

P04872

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PAUL WELCH

DOCUMENT NUMBER: P04872

The enclosed *Articles of Amendment* and fee are submitted for filing. ✓

Please return all correspondence concerning this matter to the following: ✓

PAUL WELCH, REGISTERED AGENT  
Name of Contact Person  
PAUL WELCH INC.  
Firm/ Company  
1984 SW BILTMORE STREET, SUITE 114  
Address  
PORT SAINT LUCIE, FL 34984  
City/ State and Zip Code  
PWELCHINC@AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAUL WELCH at ( 772 ) 370-5092  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

PAUL WELCH INC.

2024 MAR 20 AM 8:38

(Name of Corporation as currently filed with the Florida Dept. of State)

P04872

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation: N/A

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

N/A

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>N/A</u> Change	<u>D</u>	<u>PAMELA PITTS-WELCH</u>	<u>370 SW TWIG AVE</u>
<u>X</u> Add			<u>PORT SAINT LUCIE</u>
<u>N/A</u> Remove			<u>FLORIDA 34983</u>
2) <u>N/A</u> Change	<u>D</u>	<u>KEVIN SHAFER</u>	<u>117 SW TWIG AVE.</u>
<u>X</u> Add			<u>PORT SAINT LUCIE</u>
<u>N/A</u> Remove			<u>FLORIDA 34983</u>
3) <u>N/A</u> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<u>N/A</u> Add			<u>↓</u>
<u>N/A</u> Remove			<u>↓</u>
4) <u>N/A</u> Change	<u>D</u>	<u>PAUL WELCH, JR</u>	<u>995 SW SULTAN DRIVE</u>
<u>X</u> Add			<u>PORT SAINT LUCIE</u>
<u>N/A</u> Remove			<u>FLORIDA 34983</u>
5) <u>N/A</u> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<u>↓</u> Add			<u>↓</u>
<u>↓</u> Remove			<u>↓</u>
6) <u>N/A</u> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<u>↓</u> Add			<u>↓</u>
<u>↓</u> Remove			<u>↓</u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,**  
**provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) N/A (CHECK ONE)

N/A ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

N/A ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

N/A ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by N/A  
(voting group)"

Dated N/A

Signature N/A  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

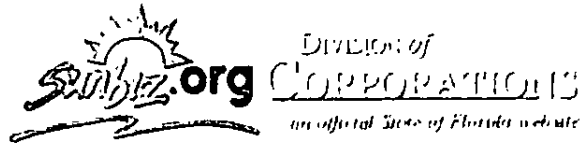
N/A  
(Typed or printed name of person signing)

N/A  
(Title of person signing)

**Informational Notice:  
Reporting of Beneficial Ownership Information**

Beginning January 1, 2024, certain types of corporations, limited liability companies, and other similar entities created in or registered to do business in the United States must report information about their beneficial owners—the persons who ultimately own or control the company—to the Department of the Treasury's Financial Crimes Enforcement Network (FinCEN). A reporting company created or registered to do business before January 1, 2024, will have until January 1, 2025, to file its initial beneficial ownership information report.

Additional information about the reporting requirements, including answers to questions such as "is my company required to report beneficial ownership information to FinCEN," "who is a beneficial owner," and "when do I need to report my company's beneficial ownership information" is available on FinCEN's beneficial ownership information webpage, <https://FinCEN.gov/BOI>.



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## Detail by Entity Name

Foreign Profit Corporation

PAUL WELCH, INC.

### Filing Information

Document Number P04872  
FEI/EIN Number 22-2450159  
Date Filed 02/04/1985  
State DE  
Status ACTIVE  
Last Event REINSTATEMENT  
Event Date Filed 03/26/2012

### Principal Address

1984 S.W. BILTMORE ST.  
SUITE 114  
PORT ST. LUCIE, FL 34984

Changed: 01/29/1997

### Mailing Address

1984 S.W. BILTMORE ST.  
SUITE 114  
PORT ST. LUCIE, FL 34984

Changed: 01/29/1997

### Registered Agent Name & Address

WELCH, PAUL  
1984 S.W. BILTMORE ST.  
SUITE 114  
PORT ST. LUCIE, FL 34984

Address Changed: 03/26/2012

### Officer/Director Detail

#### **Name & Address**

Title PVPT

WELCH, PAUL  
1984 S.W. BILTMORE ST.  
PORT ST. LUCIE, FL 34984