

P05000020718

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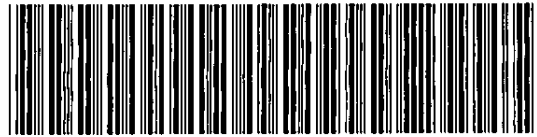
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2017 MAR -3 P 1:47
SECTION OF STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX
MAR 13 2016

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SARASOTA PACK AND SHIP INC.

DOCUMENT NUMBER: P05000020718

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

Please return all correspondence concerning this matter to the following:

TINA DONNELLY

Name of Contact Person

SARASOTA PACK AND SHIP, INC.

Firm/ Company

935 NORTH BENEVA ROAD, SUITE 609

Address

SARASOTA, FLORIDA 34232

City/ State and Zip Code

TD.AFOCEAN@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TINA DONNELLY at (941) 907-8181
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SARASOTA PACK AND SHIP, INC.

FILED

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

P05000020718

2017 MAR -3 P 1:47

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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.

Signature of New Registered Agent, if changing

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

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

SEE ATTACHED

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

MARCH 7, 2017

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

MARCH 7, 2017

Effective date if applicable:

(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)

(CHECK ONE)

- ☐ 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.
- ☐ 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 _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

MARCH 7, 2017

Dated _____

Signature



(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)

ANDY Z. FAN

(Typed or printed name of person signing)

PRESIDENT, DIRECTOR, CHAIRMAN OF THE BOARD

(Title of person signing)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SARASOTA PACK AND SHIP, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, Sarasota Pack and Ship, Inc. (the "Corporation"), hereby adopts these Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is Sarasota Pack and Ship, Inc.

SECOND: Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The total number of shares of which the Corporation has the authority to issue is fifty thousand (50,000) shares of Common Stock ("Common Stock") having no par value per share.

THIRD: The provisions for implementing the amendment are as follows:


Prior to the filing of these Articles of Amendment with the Secretary of State of Florida, the Corporation had the authority to issue 5,000,000 shares of Common Stock of the Corporation. Upon the filing of these Articles of Amendment with the Secretary of State of Florida, each share of Common Stock of the Corporation, whether issued and outstanding or unissued, will automatically be reclassified and changed into one-hundredth (0.01) of a share of Common Stock. No fractional shares shall be issued upon such automatic conversion of the Common Stock; instead all fractional shares will be rounded up to the next whole share.

FOURTH: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted on March 6, 2017.

FIFTH: The amendment was approved by the holders of a majority of the issued and outstanding shares of Common Stock of the Corporation, the only voting group entitled to vote on the amendment. The number of votes cast for the amendment was sufficient for approval.

Date: March 7, 2017

SARASOTA PACK AND SHIP, INC.

By: 
Andy Fan, President