

P05D00087551

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : ALRON ENTERPRISES, INC.
Account Number : I20000000113
Phone : (321)951-7626
Fax Number : (321)723-8218

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Danny.m.storage@aol.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
DANNY MASSINGILL MALABAR OPEN STORAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend
Massingill*

SEP 15 2021

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COVER LETTER

NAME OF CORPORATION: **DANNY MASSINGILL MALABAR OPEN STORAGE, INC.**
DOCUMENT NUMBER: **P05000087551**

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

Please return all correspondence concerning this matter to the following:

Michelle Higgins
Alron Corps, Inc.
3990 Minton Rd
Melbourne, FL 32904

Email address to be used for future annual report notification: **Dannymstorage@aol.com**

For further information concerning this matter, please call:

Michelle Higgins at 321-951-7626

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September 15, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations
DANNY MASSINGILL MALABAR OPEN STORAGE, INC.
1410 US HIGHWAY 1
MALABAR, FL 32950

SUBJECT: DANNY MASSINGILL MALABAR OPEN STORAGE, INC.
REF: P05000087551

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder

FAX Aud. #: H21000333287
P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

Danny Massingill Malabar Open Storage, Inc.

Document ID: P05000087551

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

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

Danny's Malabar Open Storage, Inc.

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

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

Name of New Registered Agent: **n/a**

New Registered Agent Office Address: **n/a**

New Registered Agent's Signature:

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.

1.) ☒ **X** change
 ☐ add
 ☐ remove

Name: **Debra A. Chapman** Title: **DPS**
Address: **1410 S US Highway 1 Malabar, Florida 32950**

2.) ☒ **X** change
 ☐ add
 ☐ remove

Name: **Carl H. Chapman** Title: **DT**
Address: **1410 S US Highway 1 Malabar, Florida 32950**

3.) ☒ **X** change
 ☐ add
 ☐ remove

Name: **Jamie L. Iglesias** Title: **D**
Address: **1114 SW Kalevala Dr. Port St. Lucie, FL 34954**

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- 4.) ☒ change
☐ add
☐ remove

Name: **Michael P. Smith** Title: **D**
Address: **12852 SW 93rd Street Dunellon, FL 34432**

E. If amending or adding additional Articles, enter here:

n/a

SECOND: 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, are as follow:

THIRD: The date of each amendment's adoption: **9/8/2021**

FOURTH: Adoption of Amendment



The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8th Day of September 2021

Signature



Debra A. Chapman
President/Director

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