## P05000 127858

Office Use Only



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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPO  | RATION: Sharp Developmen                    | nt Of Southwest Florida Inc  |  |  |  |
|--|---|--|--|--|--|
| DOCUMENT NUM   | P05000127858                                |  |  |  |  |
| The enclosed Articles  | s of Amendment and fee are su               | bmitted for filing.  |  |  |  |
| Please return all corre  | espondence concerning this ma               | tter to the following:   |  |  |  |
|  | Patrick Lewis                               |  |  |  |  |
|  | Name of Contact Person                      |  |  |  |  |
|  | Sharp Development of Southwest Florida Inc  |  |  |  |  |
|  | Firm/ Company                               |  |  |  |  |
|  | 12670 Harney St                             |  |  |  |  |
|  | Address                                     |  |  |  |  |
|  | Venice Florida 34293                        |  |  |  |  |
|  |   | City/ State and Zip Code   | 2  |  |  |
|  | Sharpoutlook@yahoo.com                      |  |  |  |  |
|  | E-mail address: (to be us                   | sed for future annual report   | notification)  |  |  |
|  | on concerning this matter, pleas            |  |  |  |  |
| Patrick Lewis  |   | at ( 941   | _) 628-3534  |  |  |
| Name   | of Contact Person                           | Area Co  | de & Daytime Telephone Number  |  |  |
| Enclosed is a check for  | or the following amount made                | payable to the Florida Depa  | artment of State:  |  |  |
| ■ \$35 Filing Fee  | ☐\$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)   | ☐\$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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 |  |  |  |

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

2012. -9 /11 7:35

Sharp Development Of Southwest Florida Inc

| (Name of Corpor  | ation as c  | urrently    | filed with the Flor                         | ida Dept. of State)                      | <del></del>          |
|--|-------------|-------------|---|--|----------------------|
| 05000127858  |             |             |   |  |                      |
| (Do  | cument Nu   | imber of (  | Corporation (if kno                         | wn)                                      |                      |
| ursuant to the provisions of section 607,1006, Flo<br>s Articles of Incorporation:   | rida Statut | es, this Fi | lorida Profit Corpo                         | eration adopts the fo                    | ollowing amendment(s |
| . If amending name, enter the new name of the  | e corpora   | tion;       |   |  |                      |
|  |             | ì           | JA  |  | The new              |
| ame must be distinguishable and contain the word<br>lnc.," or Co.," or the designation "Corp," "h<br>chartered," "professional association," or the ab | nc," or "   | Co". A      | mpany," or "incorport<br>professional corpo | oorated" or the abb<br>tration name must | reviation "Corp.,"   |
| . Enter new principal office address, if applica<br>Principal office address <u>MUST BE A STREET A</u>   |             | )           | <u> </u>                                    |  |                      |
|  |             |             |   | <del></del>                              |                      |
| . Enter new malling address, if applicable; (Mailing address MAY BE A POST OFFICE  | BOX)        |             | Nla   |  |                      |
|  |             |             |   |  |                      |
| . If amending the registered agent and/or regi   |             |             | ss in Fiorida, ente                         | r the name of the                        |                      |
| new registered agent and/or the new register   | ed office a | address:    |   |  |                      |
| Name of New Registered Agent   | <u> 7</u>   | <u> </u>    |   |  |                      |
|  |             |             | ·····                                       |  |                      |
|  | (Fl         | orida stree | t address)                                  |  |                      |
| New Registered Office Address:   |             |             | **-   | , Florida                                |                      |
|  |             | (C          | lity)                                       |  | (Zip Code)           |
|  |             |             |   |  |                      |
| ew Registered Agent's Signature, if changing F   |             |             |   |  |                      |
| nereby accept the appointment as registered agen   | t. I am fa  | miliar wi   | th and accept the o                         | bligations of the po                     | sition.              |
|  |             |             |   |  |                      |
|  |             |             |   |  |                      |
| Si   | gnature oj  | New Reg     | istered Agent, if ch                        | anging                                   | <del> </del>         |
|  | -           | J           | ·· •  |  |                      |

☐ 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.

| X Change                      | <u>PT</u> | John Doe       |  |
|-------------------------------|-----------|----------------|--|
| X Remove                      | <u>v</u>  | Mike Jones     |  |
| X Add                         | <u>sv</u> | Sally Smith    |  |
| Type of Action<br>(Check One) | Title     | <u>Name</u>    | <u>Addręs</u> s  |
| 1) Change                     | D         | Dustin Harvick | 444 Montigo Ave N  |
| X Add                         |           |                | Santa Rosa Beach   |
| Remove                        |           |                | Florida 32459  |
| 2) Change                     |           | <u> </u>       |  |
| Add                           |           |                | -  |
| Remove 3) Change              |           |                | 9  |
| Add                           |           |                |  |
| Remove                        |           |                |  |
| 4) Change                     | ·         | <del></del>    |  |
| Add                           |           |                |  |
| Remove                        |           |                |  |
| 5) Change                     |           | <del>-</del>   |  |
| Add                           |           |                | All the second s |
| Remove                        |           |                |  |
| 6) Change                     |           |                |  |
| Add                           |           |                | · · · · · · · · · · · · · · · · · · ·  |
| Remove                        |           |                |  |

|   | (Be specific)   |   |
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| f an amendment provides for an excl   | ange, reclassification, or cancel                                     | lation of issued shares,                      |
| provisions for implementing the ame   | ange, reclassification, or cancel<br>Idment if not contained in the s | lation of issued shares,<br>amendment itself: |
| f an amendment provides for an exch<br>provisions for implementing the ame<br>(if not applicable, indicate N/A) | ange, reclassification, or cancel idment if not contained in the s    | lation of issued shares,<br>amendment itself: |
| provisions for implementing the ame   | ange, reclassification, or cancel idment if not contained in the a    | lation of issued shares,<br>amendment itself: |
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| provisions for implementing the ame   | ange, reclassification, or cancel idment if not contained in the a    | lation of issued shares,<br>amendment itself: |
| f an amendment provides for an exclusions for implementing the ame  (if not applicable, indicate N/A)           | ange, reclassification, or cancel idment if not contained in the s    | lation of issued shares,<br>amendment itself: |
| provisions for implementing the ame   | ange, reclassification, or cancel idment if not contained in the a    | iation of issued shares, amendment itself:    |
| provisions for implementing the ame   | ange, reclassification, or cancel idment if not contained in the s    | lation of issued shares, amendment itself:    |

| The date of each amendment(s) date this document was signed.        | adoption: H  | / A                     | , if other than the                                 |
|---|--|-------------------------|---|
| A   | pril 1, 2020   |                         |   |
| Effective date <u>if applicable</u> :                               | (no more than  | 90 days after amend     | ment file date)                                     |
| Note: If the date inserted in this document's effective date on the |  |                         | g requirements, this date will not be listed as the |
| Adoption of Amendment(s)  | ( <u>CHECK ONE</u> )   |                         |   |
| The amendment(s) was/were a action was not required.                | dopted by the incorporators, o   | r board of directors v  | vithout shareholder action and shareholder          |
| ☐ The amendment(s) was/were a<br>by the shareholders was/were       |  | he number of votes o    | east for the amendment(s)                           |
| ☐ The amendment(s) was/were a must be separately provided f         | approved by the shareholders the or each voting group entitled t                                       |                         |   |
| "The number of votes ca   | st for the amendment(s) was/v  | vere sufficient for app | proval  |
| by  | 4 6  |                         | , ,   |
| •   | (voting group)   |                         |   |
| April 1, 2  | 2020   |                         |   |
| Dated   |  | <del></del>             |   |
| Signature   |  |                         |   |
| (By a selec   | director, president or other of<br>ted, by an incorporator – if in<br>inted fiduciary by that fiduciar | the hands of a receive  |   |
|   | Patrick Lewis  |                         |   |
|   | (Typed or printe   | d name of person sig    | ning)   |
|   | President  |                         |   |
|   | (Title of person :   | signing)                | •   |