

PO6000126252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700393288217

08/26/22--01008--006 **35.00

2022 AUG 26 PM 1:00

SD

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vessel Dawn, Inc.

DOCUMENT NUMBER: P06000126251

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

Please return all correspondence concerning this matter to the following:

Phillip C. Freeman

Name of Contact Person

Firm/ Company

108 Saint Johns Landing Dr.

Address

Winter Springs, FL 32708

City/ State and Zip Code

chase@sefisheries.com

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

2022 AUG 26 PM 1:01

001 20

For further information concerning this matter, please call:

Phillip C. Freeman at (386) 937-2621
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:

- ☒ \$35 Filing Fee
☐ \$43.75 Filing Fee & Certificate of Status
☐ \$43.75 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

Vessel Dawn Inc.

P06000126251

(Document Number of Corporation (if known))

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

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

Vessel Dawn Inc.

108 Saint Johns Landing Dr.

Winter Springs, Fl. 32708

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

Vessel Dawn Inc.

108 Saint Johns Landing Dr.

Winter Springs, Fl. 32708

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 Phillip C. Freeman

Phillip C. Freeman

108 Saint Johns Landing Dr.

(Florida street address)

New Registered Office Address: Winter Springs Florida 32708

(Civ)

Florida 32708

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
 I hereby accept the appointment as the registered agent for the above named corporation, partnership, or limited liability company, and agree to accept and perform the duties of a registered agent for the above named entity.

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

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:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	Bruzos, Franklin	28300 SW 157 Ct.
<input type="checkbox"/> Add			Homestead, Fl. 33033
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	VP	Morales, Jesus O JR	32200 SW 202 Ave.
<input type="checkbox"/> Add			Homestead, Fl. 33030
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	P	Phillip C. Freeman	108 Saint Johns Landing Dr.
<input checked="" type="checkbox"/> Add			Witmer Springs, Fl. 32708
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	VP	Jason A. Wetmore	817 Westport Dr.
<input checked="" type="checkbox"/> Add			Rockledge, Fl. 32955
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	VP	Mark D. Huffman	316 Lake Brittany Ct.
<input checked="" type="checkbox"/> Add			Lake Mary, Fl. 32746
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

2022 AUG 26 PM 1:01

FILED

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Article 1: The name of the corporation is VESSEL DAWN, Inc. The business and mailing address of the corporation is
108 Saint Johns Landing Dr. Winter Springs, Fl. 32708

2022 AUG 26 PM 1:01

111330

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)

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

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Dated 8-1-2022

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)

Phillip C. Freeman

(Typed or printed name of person signing)

President

(Title of person signing)

2022 AUG 26 PM 1:01

33
D