

Amend 10/2/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHELSEA COFFEE COMPANY, INC

DOCUMENT NUMBER: P06000156047

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

Please return all correspondence concerning this matter to the following:

Michael O. Butzer
Name of Contact Person
Chelsea Coffee Company, Inc.
Firm/ Company
3217 E. Silver Springs Blvd.
Address
Ocala, FL 34470
City/ State and Zip Code
lefttee22@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael O. Butzer at (352) 208-6262
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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

RECEIVED
AMENDMENT SECTION
DIVISION OF CORPORATIONS
JUN 22 2012

2012 JUN 22 AM 8 11

TO BE FILED
SUFFICIENCY

Articles of Amendment
to
Articles of Incorporation
of

Chelsea Coffee Company, Inc.

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

P06000156047

(Document Number of Corporation (if known))

FILED
12 JUN 25 AM 11:53
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:

EFFECTIVE DATE 7/1/2012

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**)

3217 E. Silver Springs Blvd.
Ocala, FL 34470

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

6 Hemlock Circle Lane
Ocala, FL 34472

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 Michael O. Butzer
6 Hemlock Circle Lane,
(Florida street address)

New Registered Office Address: Ocala, Florida 34472
(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.

Michael O. Butzer
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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>VP, T</u>	<u>Cynthia L. Rose</u>	<u>1115 NE 4th Street</u> <u>Ocala, FL 34470</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>P, S</u>	<u>Gregory J. Rose</u>	<u>1115 NE 4th Street</u> <u>Ocala, FL 34470</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>P, V, P, T</u>	<u>Michael O. Butzer</u>	<u>6 Hemlock Circle Lane</u> <u>Ocala, FL 34472</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>S</u>	<u>Emily Vickery</u>	<u>35 Jupiter Drive</u> <u>Ocala, FL 34480</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

[illegible]

The date of each amendment(s) adoption: _____

June 21, 2012

Effective date if applicable: _____

July 1, 2012

(no more than 90 days after amendment file date)

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.

Dated _____

June 21, 2012

Signature _____

Michael O. Butzer

(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)

Michael O. Butzer

(Typed or printed name of person signing)

President

(Title of person signing)