

P07000082884

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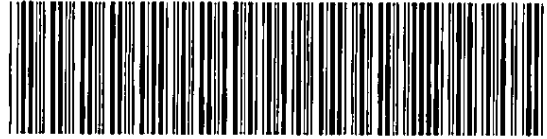
(Business Entity Name)

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TALLAHASSEE, FL 32399-4000

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oliver Sperry Renovation and
DOCUMENT NUMBER: P070000 82884 Construction, Inc.

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

Please return all correspondence concerning this matter to the following:

Cindy / Mike Bist
Name of Contact Person
Gardner Law Firm
Firm/ Company
1300 Thomaswood Drive
Address
Tallahassee, FL 32308
City/ State and Zip Code
boliver@oliversperryrenovation.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Bagans at (850) 385-0070
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

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Articles of Amendment
to
Articles of Incorporation
of
Oliver Sperry Renovation and Construction, Inc.

Document Number P07000082884

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation, adopts the following amendment to its Articles of Incorporation:

Article IV of the Articles of Incorporation is hereby deleted in its entirety and the following Article IV, is inserted in its place:

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares having a par value of One Dollar (\$1.00) per share, of which 1,000 shares shall be voting shares and 9,000 shares shall be non-voting shares.

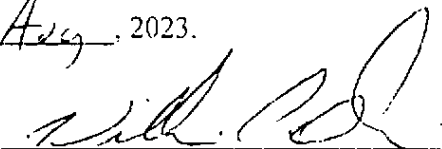
As a result of this action the Shareholders holding issued shares of stock will have their stock adjusted to reflect the change in the voting and non-voting authorized shares.

The effective date of the adoption of this Amendment is the date this document is signed below.

The amendment was adopted by unanimous vote of the Board of Directors, and by the unanimous vote of those Shareholders holding voting shares, present at a duly noticed meeting who were sufficient to form a quorum, all of which was sufficient for approval.

Signed this 29 day of Aug, 2023.

Signature:



William Louis Oliver, IV
President/Director

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SECRETARY OF S. & A.
TALLAHASSEE

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