

PO8 000055030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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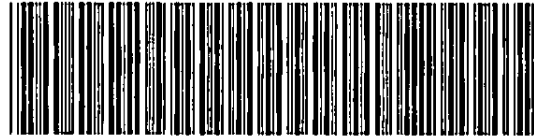
(Business Entity Name)

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2022 APR -5 AM 10:22

CLERK OF STATE
TALLAHASSEE, FL

4/26/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VULCAN CHARTERS, INC.
DOCUMENT NUMBER: PO8000055030

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

Please return all correspondence concerning this matter to the following:

CODY KENDRATH
Name of Contact Person
VULCAN CHARTERS, INC.
^{PREVIOUSLY} 1536 ^{Firm/Company} RIDGE AVE, DAYTONA BEACH, FL. 32117
_{3.21.22} NOW: 52 GENERAL DOOLITTLE ROAD, DAYTONA BEACH, FL.
Address 32124
DAYTONA BEACH, FL. 32124
City/ State and Zip Code

SUNSHINE STATE LAWN AND LANDSCAPE @ GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD T. TRUSSELL at 386, 405-5913
Name of Contact Person Area Code & Daytime Telephone Number
RICHARD T. TRUSSELL (REGISTERED AGENT)

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)

PAYD
CK # 955 3.24.22

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

FILED

VULCAN CHARTERS, INC.

2022 APR -5 AM 10:22

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

P08000055030

SECRET
TALLAHASSEE, FL

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

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

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**)

→ OPERATIONS ADDRESS:
4958 S. PENINSULA DRIVE
PUNCE INLET, FL 32127

52 GENERAL DOOLITTLE ROAD
DAYTONA BEACH, FL 32124

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

52 GENERAL DOOLITTLE ROAD
DAYTONA BEACH, FL 32124

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:

N/A

Name of New Registered Agent

RICHARD F TRUSSELL

1536 RIDGE AVE. DAYTONA BEACH, FL 32117

(Florida street address)

New Registered Office Address:

S. A. A.

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent: N/A

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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>RICHARD T. TRUSSELL</u>	<u>1536 RIDGE AVE.</u> <u>DAYTONA BEACH, FL. 32117</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>CODY KENDRATH</u>	<u>52 GENERAL DOW LITTLE ROAD</u> <u>DAYTONA BEACH, FL. 32124</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>GEORGE SEELY</u>	<u>1555 GRAY FOX LANE</u> <u>DELAND, FL. 32724</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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)

PREVIOUSLY -- RICHARD T. TRUSSELL HAD ALL 2,000 SHARES

NOW:

CODY KENDRATH HAS 1,000 SHARES

GEORGE SEELY HAS 1,000 SHARES

2,000 TOTAL

The date of each amendment(s) adoption: 3-21-22, if other than the date this document was signed.

Effective date if applicable: 4-1-22
(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 2 - CODY KENDRATH & GEORGE SEELY
(voting group)

Dated 3/22/22

Signature Cody Kendrath

(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)

CODY KENDRATH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)