

P100000026412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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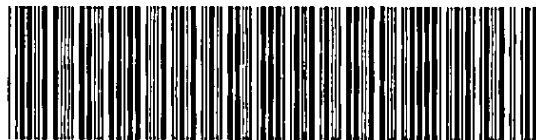
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Get Found by Design, Inc

DOCUMENT NUMBER: P10000026412

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

Please return all correspondence concerning this matter to the following:

Halldor Sigurdson

Name of Contact Person
Get Found by Design

Firm/ Company
101 Maple Drive

Address
DeBary, FL 32713

City/ State and Zip Code

Dori@GetFoundByDesign.com

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

For further information concerning this matter, please call:

Halldor "Dori" Sigurdson at 407 474 2764 OR 407-494-4823

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
Cotton Building
2601 Executive Center Circle
Tallahassee, FL 32301

Get Found by Design, Inc.

P10000026412

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

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."

(Mailing address MAY BE A POST OFFICE BOX)

MaryAnn Sigurson

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

hereby accept the appointment as registered agent. i am familiar with and accept the obligations of the position.

Sharon J. Swindberg
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 PT 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) ☐ Change	P	Mary Ann Sigurdson	101 Maple Drive
☐ Add			DeBary, FL 32713
☒ Remove			
2) ☐ Change	PVS	Halldor W Sigurdson	103 Maple Drive
☒ Add			DeBary, FL 32713
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
☐ Change			
☐ Add			
☐ Remove			
☐ Change			
☐ Add			
☐ Remove			
☐ Change			
☐ Add			
☐ Remove			

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

(if not applicable, indicate N/A)

December 28, 2018

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

December 28, 2018

Effective date if applicable: _____
(no more than 90 days after a resolution 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 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.

December 28, 2018
Dated _____
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)

Halldor W. Sigurdson

Mary Ann Sigurdson

(Typed or printed name of person signing)

President, Past Registered Agent

Past President, Registered Agent

(Title of person signing)

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