

P11000057474

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(Address)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kleen Exhaust, Inc

DOCUMENT NUMBER: P11000057474

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

Please return all correspondence concerning this matter to the following:

Kim Lynch
Name of Contact Person
Kleen Exhaust, Inc.
Firm/ Company
7600 Nw 6th Ct
Address
Plantation, FL 33324
City/ State and Zip Code
kleenexhaust23@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Lynch at (954) 2989377
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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Kleen Exhaust, Inc.

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

45-2600166

(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:

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)

6600 NW 14st Street

Bay 6

Plantation, FL 33313

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

7600 NW 6th Ct

Plantation, FL 33324

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 Kim Lynch

6600 NW 14st, Bay 6

(Florida street address)

New Registered Office Address: Plantation, Florida 33313
(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.

kim lynch

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	CEO	Sebastian Cortes	6600 NW 14st, Bay 6
<input checked="" type="checkbox"/> Add			Plantation, FL 33313
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	P	Steve Hebert	6600 NW 14st, Bay 6
<input checked="" type="checkbox"/> Add			Plantation, FL 33313
<input type="checkbox"/> Remove			6600 NW 14st, Bay 6
3) <input type="checkbox"/> Change	PTD	Kim Lynch	Plantation, FL 33313
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	TR	Jason Lynch	6600 NW 14st, Bay 6
<input type="checkbox"/> Add			Plantation, FL 33313
<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)

New officers Kim Lynch, Director, Sebastian Cortes, CEO and Steve Hebert, President will each retain 33% of shares.

Former President Jason Lynch shares are null and void with the transfer of ownership. He will no longer hold any shares of Kleen Exhaust Inc. He will remain on the board as a trustee and receive payouts over a 24 month period until he has been paid a sum of \$125,000. This agreement is laid out in the shareholders agreement attached, as well as the operating agreement for the purchase of Kleen Exhaust Inc. This goes into effect 11/13/2023.

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)

All shares formerly y held by President of Jason Lynch will be cancelled and divided equally among Kim Lynch, Sebastian Cortes and Steve Hobert, co-owners of Kleen Exhaust Inc. Jason Lynch will remain as a trustee of Kleen Exhaust but hold no shares.

11/13/2023

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

11/13/2023

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 11/13/2023

Signature

Kim Lynch

(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)

Kim Lynch

(Typed or printed name of person signing)

Director

(Title of person signing)