

PI1000102350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

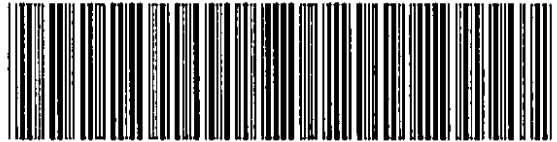
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2021

VERLIN R. SHERRELL, JR
25434 87TH DRIVE
O'BRIEN, FL 32071

SUBJECT: STRAW LIFE, INC.
Ref. Number: P11000102350

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE DOCUMENT YOU HAVE SUBMITTED IS SPECIFICALLY USED FOR FLORIDA PROFIT BENEFIT CORPORATIONS OR FLORIDA PROFIT SOCIAL PURPOSE CORPORATIONS ONLY. PLEASE COMPLETE THE ATTACHED FORM AND RESUBMIT THIS FORM ONLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 021A00006160

CHECK WAS NOT RETURNED. WAS KEPT BY DEPT. OF STATE.

RECEIVED

2021 APR - 8 PM 12:36

SECTION OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STRAW LIFE, INC.

DOCUMENT NUMBER: P11000102350

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

Please return all correspondence concerning this matter to the following:

VERLIN R. SHERRELL, JR

Name of Contact Person

STRAW LIFE, INC.

Firm/ Company

25434 87TH DR.

Address

O'BRIEN, FL 32071

City/ State and Zip Code

strawlife01@gmail.com

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

For further information concerning this matter, please call:

VERLIN R. SHERRELL, JR

at (386) 935-2850

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 checked="" 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) |
|---|---|--|--|
- *SEE PRECEDING PAGE AND ATTACHED LETTER

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

STRAW LIFE, INC.

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

P11000102350

(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:

NOT APPLICABLE

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**)

25434 87TH DR.

O'BRIEN, FL 32071

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

25434 87TH DR.

O'BRIEN, FL 32071

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

VERLIN R. SHERRELL, JR

25434 87TH DR.

(Florida street address)

New Registered Office Address:

O'BRIEN

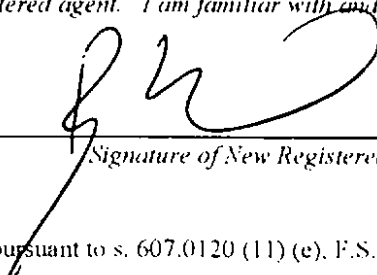
(City)

Florida 32071

(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.



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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>VPST</u>	<u>MILLICENT D. PERRY</u>	<u>12791 - 208TH ST.</u>
<u> </u> Add			<u>O'BRIEN, FL 32071</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>P</u>	<u>VERLIN R. SHERRELL, JR</u>	<u>427 SE APALOOSA RD.</u>
<u>X</u> Add			<u>BRANFORD, FL 32008</u>
<u> </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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

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

ON DECEMBER 31, 2015 VIA A CORPORATE MEETING OF ALL OF THE DIRECTORS AND SHAREHOLDERS OF STRAW LIFE, INC., WHO WERE IN UNANIMOUS AGREEMENT, IT WAS RESOLVED THAT CORPORATE OFFICER, MILLICENT D. PERRY, WOULD SURRENDER ALL DIRECTOR POSITIONS AND WOULD NO LONGER BE AN OFFICER/DIRECTOR OR MEMBER OF ANY KIND, LINK OR ASSOCIATION OF OR TO THE CORPORATION. THESE CHANGES HAVE SINCE BEEN REFLECTED ANNUALLY ON THE DIVISION OF CORPORATIONS WEBSITE. HOWEVER, DUE TO A MISUNDERSTANDING, AN ARTICLES OF AMENDMENT WAS NOT FILED AT THAT TIME. THOUGH A REP OF THE DIVISON OF CORPORATIONS STATED THESE ARTICLES OF AMENDMENT COULD NOT BE BACK-DATED EFFECTIVE THE DATE THE RESOLUTION ACTUALLY OCCURED ON THE CORPORATE BOOKS. INSTRUCTION WAS GIVEN TO SPECIFY DETAILS HERE SO THAT IT WOULD BE INCLUDED IN THESE ARTICLES THAT THE BEFORE-MENTIONED OFFICER DID, IN FACT, SEPARATE FROM THE CORPORATION EFFECTIVE DECEMBER 31, 2015. FROM THAT DATE FORWARD VERLIN R SHERELL JR HAS BEEN THE SOLE DIRECTOR/OFFICER OF STRAW LIFE, INC. ALSO, EFFECTIVE DECEMBER 31, 2015, MILLICENT D. PERRY, RELINQUISHED HER POSITION AS REGISTERED AGENT, AND FROM THAT DATE FORWARD VERLIN R. SHERRELL JR HAS BEEN THE REGISTERED AGENT FOR STRAW LIFE, INC.

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)

ON DECEMBER 31, 2015 VIA A CORPORATE MEETING OF ALL OF THE DIRECTORS AND SHAREHOLDERS OF STRAW LIFE, INC., WHO WERE IN UNANIMOUS AGREEMENT, IT WAS RESOLVED THAT SHAREHOLDER, MILLICENT D. PERRY, WOULD SELL/ASSIGN/TRANSFER ALL SHARES HELD AND WOULD NO LONGER BE A SHAREHOLDER OR OWNER OF ANY KIND, LINK OR ASSOCIATION OF OR TO THE CORPORATION. THESE CHANGES WERE RECORDED ON THE CORPORATE BOOKS, STOCK CERTIFICATES AND TRANSFER LEDGER WITH AN EFFECTIVE DATE OF DECEMBER 31, 2015. FROM THAT DATE FORWARD, VERLIN R. SHERRELL JR HAS BEEN THE SOLE SHAREHOLDER/OWNER OF ALL 100 SHARES OF STRAW LIFE, INC.

DECEMBER 31, 2015

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

DECEMBER 31, 2015

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.

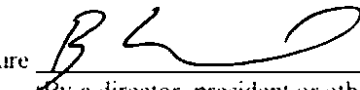
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 4-6-21

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)

VERLIN R. SHERRELL, JR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)