

P12000073267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2023

AGELET ST HUBERT
764 AQUA SURF CT
JACKSONVILLE, FL 32225

SUBJECT: KERNAN PRIVATE NURSING CARE INC
Ref. Number: P12000073267

We have received your document for KERNAN PRIVATE NURSING CARE INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign and date the last page. ✓

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.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 723A00028511

4125

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KERNAN PRIVATE NURSING CARE INC

DOCUMENT NUMBER: P12000073267

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

Please return all correspondence concerning this matter to the following:

AGELET ST HUBERT

Name of Contact Person

Firm/ Company

764 AQUA SURF CT

Address

JACKSONVILLE, FL 32225

City/ State and Zip Code

KPNCINC@GMAIL.COM

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

For further information concerning this matter, please call:

AGELET ST HUBERT

Name of Contact Person

at (904) 5546051

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

Articles of Amendment
to
Articles of Incorporation
of

KERNAN PRIVATE NURSING CARE INC

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

P12000073267

(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**)

N/A

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

N/A

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 THEGOLDEN TRUST

(Florida street address)

New Registered Office Address: 764 AQUA SURF CT JACKSONVILLE, Florida FL 32225
(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.

The Golden Trust. UA 9-5-23 Agent StHubert TIEE
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) <u>Change</u>	<u>TR</u>	<u>THEGOLDEN TRUST</u>	<u>764 AQUA SURF CT</u>
<u>X</u> Add			<u>JACKSONVILLE FL 32225</u>
<u>X</u> Remove			
2) <u>Change</u>	<u>PCC</u>	<u>AGELET ST HUBERT</u>	<u>764 AQUA SURF CT</u>
<u>Add</u>			<u>JACKSONVILLE FL 32225</u>
<u>X</u> Remove			<u>3431 BRAHMA BULL CIRCLE</u>
3) <u>Change</u>	<u>V</u>	<u>WISLY NOEL</u>	<u>NORTH JACKSONVILLE FL 322</u>
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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

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

ARTICLE IV IS BEING AMENDED. THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE:

IS 100

ARTICLE VI IS BEING AMENDED. THE NAME AND THE ADDRESS OF INCOPORATOR IS:

THEGOLDEN TRUST

764 AQUA SURF CT, JACKSONVILLE FL 32225

THE SIGNATURE OF THE INCOPORATOR IS: *Thegolden Trust. UA 9-5-23 Agelet St Hubert TEE*

ARTICLE VII IS BEING AMENDED. THE INITIAL OFFICER (S) AND/OR DIRECTOR (S) OF THE CORPORATION

IS/ARE:

TITLE P: AGELET ST HUBERT , 764 QUA SURF CT, JACKSONVILLE FL 32225 IS BEING REMOVED

TITLE V: WISLY NOEL, 3431 BRAHMA BULL CIRCLE, JACKSONVILLE FL 32226 IS BEING REMOVED

THE NEW OFFICER(S) AND/OR DIRECTOR (S) OF THE CORPORATION IS/ARE: TITLE TR:THEGOLDEN TRUST

764 AQUA SURF CT, JACKSONVILLE FL 32225

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)

N/A

The date of each amendment(s) adoption: 11/20/2023, if other than the date this document was signed.

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 11-20-2023

Signature The Golden Trust - UA-9-5-23-Agelet St Hubert. TTEE
(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)

THEGOLDEN TRUST-UA-9-5-23-AGELET ST HUBERT.TTEE

(Typed or printed name of person signing)

TRUSTEE

(Title of person signing)