P1300000 5252

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(0	City/State/Zip/Phone	e #)
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N/c donund



A. RAMSEY FEB 2 4 2022

	Date
	TO Whom IT MAY CONCERN,
_	<u> </u>
	This change FORM is TO
	REMOVE JUST the APOSTROPHE IN
l i	
	OUR CORPORATE NAME.
	OLD: SON'S OF THE BEACHES, INC.
	DLD. JON S OF THE BENEVES, INC.
	NEW: SONS OF THE BEACHES, INC.
	1400 0 000 0 F 1110 136 XCXX 3) 1100 X
	Thank You!
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	- (NRIS-CONNECLY
	SARETARY
!	
	SORJAX@GMAIL.COM 904-239-7878
 	909-25-1-18-18
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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: SON'S OF THE BEACHES, TWC.
DOCUMENT NUMBER: <u>P1300000 5282</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Chris CONNECLY Name of Contact Person Son's OF THE BENCHES, INC. Firm/ Company
3676 BURN 1 PINE DR.
3676 BURN-1 PINE DR. Address JACKSONVILLE FL 32224 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Chais Connelly at (904) 239-7278 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:
S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

effective date 3-1-22 Articles of Amendment

Articles of Incorporation (Name of Corporation as currently filed with the Florida Dept. of State) 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: SONS OF THE 1SEACHES, INC. 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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

(Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

Thereby 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	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
1) Change				
Add				
Remove				
2) Change			 .	
Add				
Remove 3) Change				
Add			· · · · · · · · · · · · · · · · · · ·	
Remove				
4) Change				
, Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

f amending or adding additional A Much additional sheets, if necessary,). (Be specific)				
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			 		<u></u>
			<u> </u>		
					
					
·					
f an amendment provides for an ex	change, reclassif	ication, or cance	llation of issued	shares.	
provisions for implementing the an	mendment if not c	contained in the	amendment itse	lf:	
(if not applicable, indicate N/A)					
		<u>-</u>			
				<u> </u>	

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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: MARCH 1, 2022 (no more than 90 days after amendment file date)	
(nb 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 wildocument's effective date on the Department of State's records.	I not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	l shareholder
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 2/15/2022 Signature 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	
(B) 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)	
Chris CONNECLY	
(Typed or printed name of person signing) SECRETARY (Title of person signing)	
(Title of person signing)	