

PI410000K110

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

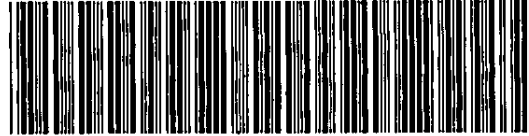
(Business Entity Name)

(Document Number)

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*And*

SEP 30 2015

R. WHITE

FILED  
15 SEP 25 AM 11:24  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TYPSY FROG, INC.

**DOCUMENT NUMBER:** P14000015110

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

Please return all correspondence concerning this matter to the following:

GERARD S. SCHIFINO

Name of Contact Person

TYPSY FROG, INC.

Firm/ Company

3171 STONEBROOK DRIVE

Address

HOMOSASSA, FL 34448

City/ State and Zip Code

BANKS4888@GMAIL.COM

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

For further information concerning this matter, please call:

GERARD S. SCHIFINO

Name of Contact Person

at ( 207 ) 227-7531  
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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

TYPSY FROG, INC.

15 SEP 25 AM 11:24

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

P14000015110

(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**)

3171 STONEBROOK DRIVE

HOMOSASSA, FL 34448

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

3171 STONEBROOK DRIVE

HOMOSASSA, FL 34448

**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 GERARD S. SCHIFINO

3171 STONEBROOK DRIVE

(Florida street address)

New Registered Office Address: HOMOSASSA, Florida 34448  
(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.*

\_\_\_\_\_  
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 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:**

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D/P</u>	<u>JERRY WELLS</u>	<u>1620 E. ALLERGIE DR.</u>
<input type="checkbox"/> Add			<u>INVERNESS, FL 34453</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S/T</u>	<u>LILLEY OTHOUSE</u>	<u>5688 W. IRVING CT.</u>
<input type="checkbox"/> Add			<u>HOMOSASSA, FL 34448</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D/P</u>	<u>GERARD S. SCHIFINO</u>	<u>3171 STONEBROOK DRIVE</u>
<input checked="" type="checkbox"/> Add			<u>HOMOSASSA, FL 34448</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change		<u>N/A</u>	
<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)*

PURSUANT TO THE ATTACHED ADDENDUM "A", THE 1,000 TOTAL ISSUED AND OUTSTANDING SHARES OF THE CORPORATION HAVE BEEN BARGAINED FOR AND SOLD FROM JERRY WELLS, 500 SHARES AND 50% OWNERSHIP STAKE IN THE CORPORATION AS SHAREHOLDER, AND FROM LILLEY OTHOUSE, 500 SHARES AND 50% OWNERSHIP STAKE IN THE CORPORATION AS SHAREHOLDER, TO GERARD S. SCHIFINO, WHO NOW HOLDS 1,000 SHARES AND 100% OWNERSHIP STAKE IN THE CORPORATION. FROM THE DATE OF THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TYPSEY FROG, INC. FORWARD, GERARD S. SCHIFINO IS THE SOLE SHAREHOLDER AND SOLE OFFICER AND DIRECTOR OF THE CORPORATION.

**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)*

THE EXCHANGE OF ISSUED SHARES FROM JERRY WELLS AND LILLEY OTHOUSE DETAILED IN ARTICLE AMENDMENT (E) ABOVE WAS IMPLEMENTED VIA AN AGREEMENT FOR PURCHASE BETWEEN THE PARTIES WITH RESULTING BILL OF SALE AND FURTHER EVIDENCED BY THE ATTACHED ADDENDUM "A", EXECUTED WITH NOTARIZATION BY JERRY WELLS AND LILLEY OTHOUSE SO AS TO CONFIRM THE THE EXCHANGE OF ALL ISSUED SHARES TO GERARD S. SCHIFINO.

SAME AS THE DATE OF EXECUTION BELOW

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

SAME AS THE DATE OF EXECUTION BELOW

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.

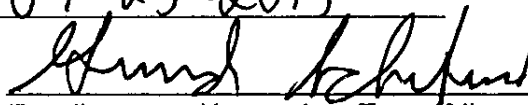
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the 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 GERARD SCHIFINO."  
(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.

Dated

09-23-2015

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)

GERARD S. SCHIFINO

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

**ADDENDUM "A"**

**EVIDENCE IN SUPPORT OF THE ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF TYPSTY FROG, INC.**

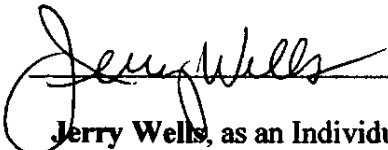
Pursuant to an executed Agreement for Purchase by and between Gerard S. Schifino, as Buyer, and Jerry Wells and Lilley Othouse, as Sellers, with resulting Bill of Sale, the Sellers have individually, jointly and severally bargained for and sold all of the issued and outstanding shares of stock of Typsty Frog, Inc., a Florida Corporation, Document # P14000015110, to Gerard S. Schifino.

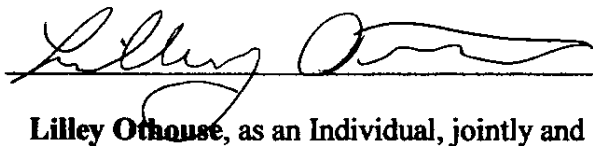
Specifically, Jerry Wells has bargained for and sold his 500 shares, representing 50%, to Gerard S. Schifino. Further, Lilley Othouse has bargained for and sold her 500 shares, representing 50%, to Gerard S. Schifino.

Jerry Wells and Lilley Othouse have also resigned their roles as officers and directors of the corporation.

Moving forward, Gerard S. Schifino is and will remain the sole shareholder and sole officer/director of the corporation, owning and controlling 100% of the corporation's 1000 issued and outstanding shares.

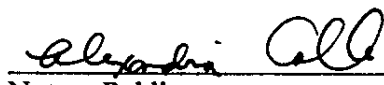
Sincerely,

 (signature)  
Jerry Wells, as an Individual, jointly and severally with Lilley Othouse

 (signature)  
Lilley Othouse, as an Individual, jointly and severally with Jerry Wells

State of Florida, County of CHANDLER

The foregoing instrument was acknowledged before me this 16 day of September 2015 by Jerry Wells and Lilley Othouse, who each signed individually and jointly and severally with the other, and who each produced their Florida Driver's License as identification. The signatories acknowledged before me that they each have read and executed the same and that the facts contained herein are true and correct.

  
Notary Public

Commission Expires: JUNE 20, 2016



Alexandria Callo  
Notary Public  
State of Florida  
Commission # EE 209864  
Expires: June 20, 2016

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Firm/ Company

3171 STONEBROOK DRIVE

Address

HOMOSASSA, FL 34448

City/ State and Zip Code

BANKS4888@GMAIL.COM

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

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GERARD S. SCHIFINO

Name of Contact Person

at ( 207 ) 227-7531  
Area Code & Daytime Telephone Number

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- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301