

P140000069201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

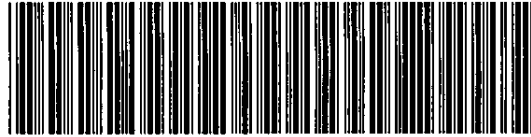
(Business Entity Name)

(Document Number)

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07/29/16--01005--006 **35.00

16 AUG 16 11:02
STATE
SECRETARY
DIVISION

AUG 19 2016
C McNAIR

AUG 08 2016
C McNAIR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2016

KEVIN MOORE
LITLFELLER, INC.
10134 KINGSWOOD LN
PORT RICHEY, FL 34668

SUBJECT: LITLFELLER, INC.
Ref. Number: P14000069201

16 AUG 18 PM 5:13

*Corrected
+ Returned
8/13/2016*

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

PLEASE CHECK ONLY ONE ADOPTION OF AMENDMENT BOX.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 516A00016645

16 AUG 18 PM 1:02
DIVISION OF CORPORATIONS
STATE OF FLORIDA

COVER LETTER

RECEIVED
16 AUG 19
STATE
DIVISION OF CORPORATIONS

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Litlfeller, Inc

DOCUMENT NUMBER: P14000069201

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

Please return all correspondence concerning this matter to the following:

Kevin Moore
Name of Contact Person
Litlfeller, Inc.
Firm/ Company
10134 Kingswood Ln
Address
Port Richey, FL 34668
City/ State and Zip Code

litlfeller@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ron Pentaude at (352) 467-1039
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) |
|---|--|---|--|

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

RECEIVED
16 AUG 19
11:02
FBI - TAMPA

Litlfeller, Inc.

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

P14000069201

(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 N/A

(Florida street address)

New Registered Office Address: _____, Florida
(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.

N/A
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>CEO</u>	<u>Ronald G. Pentaude</u>	<u>10134 Kingswood Ln</u>
<input checked="" type="checkbox"/> Add			<u>Port Richey, Fl 34668</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>COO</u>	<u>Erik M. Landers</u>	<u>3455 Countryside Blvd #40</u>
<input checked="" type="checkbox"/> Add			<u>Clearwater, Fl 33761</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<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			

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

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:

1) Increase the number of common stock voting shares to 900,000 total shares

2) Issue 400,000 Common Stock Voting Share to Ronald G. Pentaude

3) Issue 400,000 Common Stock Voting Shares to Erik M. Landers

4) Issue 100,000 Common Shares Voting Stock to Kevin T. Moore

Page 3 of 4

The date of each amendment(s) adoption: July 22, 2016, if other than the date this document was signed.

Effective date if applicable: July 22, 2016
(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 _____."
(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 July 22, 2016

Signature [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)

Kevin T. Moore

(Typed or printed name of person signing)

President (Incorporator)

(Title of person signing)