

P140000075213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

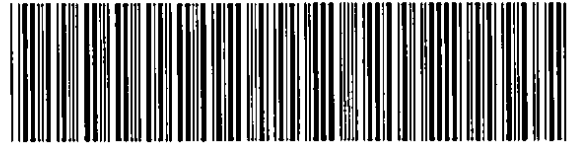
(Business Entity Name)

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2023 MAY 26 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FL

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Concept Development, Inc.

DOCUMENT NUMBER: P14000075273

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

Please return all correspondence concerning this matter to the following:

Stephanie Burch

Name of Contact Person

Concept Companies, Inc.

Firm/ Company

1449 SW 74th Drive, Suite 200

Address

Gainesville, FL 32607

City/ State and Zip Code

sburch@conceptcompanies.net

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

For further information concerning this matter, please call:

Stephanie Burch at (904) 610-3333
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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRET
TALLAHASSEE, FL

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Concept Development, Inc.

P14000075273

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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SECURITY OF STATE
TALLAH, FL

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> </u> Change	<u>CIO</u>	<u>Jeremy Scheer</u>	<u>1449 SW 74th Dr, Suite 200</u>
<u> </u> Add			<u>Gainesville, FL 32607</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>CFO</u>	<u>James A. Buck</u>	<u>1449 SW 74th Dr, Suite 200</u>
<u>X</u> Add			<u>Gainesville, FL 32607</u>
<u> </u> Remove			
3) <u> </u> Change	<u>EVP</u>	<u>Seth Lane</u>	<u>1449 SW 74th Dr, Suite 200</u>
<u>X</u> Add			<u>Gainesville, FL 32607</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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CLERK OF STATE
TALLAHASSEE, FL

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

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FL

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May 18, 2023

The date of each amendment(s) adoption: _____, 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)

May 18, 2023
Dated _____

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)

Brian S. Crawford

(Typed or printed name of person signing)

CEO

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FL

**UNANIMOUS CONSENT TO ACTION WITHOUT A MEETING
OF THE BOARD OF DIRECTORS OF
CONCEPT DEVELOPMENT, INC.**

The undersigned, being the sole Director of CONCEPT DEVELOPMENT, INC. (the "Company"), finding it inconvenient to assemble in a formal meeting, hereby waives prior notice of the actions described herein and consents thereto, pursuant to the provisions of Section 607.0821 of the Florida Statutes:

WHEREAS, the Company deems it in its best interest to grant signing authority to certain person(s) described hereunder,

NOW THEREFORE, BE IT RESOLVED that the Company is hereby authorized and does authorize and empower the following individuals to make, execute, endorse and deliver in the name of and on behalf of the Company, but shall not be limited to, any and all written instruments, agreements, documents, execution of deeds, powers of attorney, transfers, assignments, contracts, obligations, loan documents, certificates and other instruments of whatever nature entered into by this Company.


Brian S. Crawford
Matthew Cason
James A. Buck
Seth Lane
Stephanie Burch

Chief Executive Officer
President
Chief Financial Officer
Executive Vice President
Secretary

SECRETARY OF STATE
TALLAHASSEE, FL

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DATED this 16th day of May, 2023.



Brian S. Crawford, Sole Director