1/17/24, 8:10 AM

Division of Corporations

# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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(((H24000022684 3)))



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Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN HIGH CALIBER INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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Electronic Filing Menu Corporate Filing Menu



Page; 3 of 7

From: Sylvia Paull

## COVER LETTER

TO: Amendment Se Division of Cor					
NAME OF CORPO	DRATION: HIGH CALIBER I	NC.			
	1BER: P14000091767				
	s of Amendment and fee are su	bmitted for filing.			
Please return all corr	espondence concerning this ma	tter to the following:			
	Cheyenne Moseley				
		Name of Contact Person			
	1 12	rame of Confact Person	1		
	LegalZoom.com, Inc.				
		Firm' Company			
	101 N. Brand Blvd., 11th Floor				
	Address				
	Glendale, CA 91203				
	City/ State and Zip Code				
	southernhogdog1@gmail.cor	n			
	* *	ed for future annual report	uatification		
	n-man address, (to be ds	activit thate aiman report	monications		
For further information	on concerning this matter, pleas	se call:			
Cheyenne Moseley		300 at i	773-0888 ext. 9724 le & Daytime Telephone Number		
Name	of Contact Person	Area Coc	le & Daytime Telephone Number		
Enclosed is a check t	or the following amount made	payable to the Florida Depa	rtment 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)		
31.	ilina Addem.	<b>V</b> aa	Note I was		

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

`To:

### Articles of Amendment to Articles of Incorporation of

HIGH CALIBER INC.
(Name of Corporation as currently filed with the Florida Dept. of State)
P14000091767
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) tits Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new
name must be distinguishable and contain the word "corporation," "compony," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word of 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 BEA POST OFFICE BOX)
<del></del>
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 Office Address:
·
New Registered Agent's Signature, if Changing Registered Agent:  Thereby accept the appointment as registered agent. Tam familiar with and accept the obligations of the position.
Thereby decry the approximent de registered agents. I am yourness a transfer of the provinces
Signature of New Registered Agent, if changing
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.

To: Page: 5 of 7 2024-01-17 06:12:42 PST LegalZoom.com. Inc. From: Sylvia Pauli

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 PTO

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> <u>John</u>	<u>ı Doe</u>		
X Remove	<u>V</u> <u>Mik</u>	e Jones		
X Add	<u>SV</u> <u>Sall</u>	y Smith		
Type of Action (Check One)	Title	Name	<u>Addres</u> s	
1) Change	S	Flannery, VIKKI	1850 N Carpenter Rd	
Add			Titusville, FL 32796	
X Remove				
2) X Change	PSTD	FLANNERY, CORY	1850 N Carpenter Rd	
Add			Titusville, FL 32796	
Remove 3 ) Change				<del></del> .
Add				;
Remove				
4) Change			- <del></del>	
Add				<del></del>
Remove				
5, Change				<del></del>
Add			<del></del>	
Remove				<del></del>
6) Change				
Add				
Remove				

From: Sylvia Paull

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	<del>-</del>	
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If an amendment provides for an exponenting the an	thange, reclassification, or cancellation of issued share tendment if not contained in the amendment itself:	es,
f an amendment provides for an exc provisions for implementing the ar (if not applicable, indicate N/4)	change, reclassification, or cancellation of issued shapendment if not contained in the amendment itself:	<u>es,</u>
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provisions for implementing the an	change, reclassification, or cancellation of issued sharendment if not contained in the amendment itself:	es,

The date of each amendment(s) a	10/31/2023 doption:	, if other than the
date this document was signed		
Effective date if applicable:		
	(na more than 90 days after omendmer	nt file date)
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing repartment of State's records.	equirements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK QNE</u> )	
The amendment(s) was/were ado action was not required.	ipted by the incorporators, or board of directors with	out shareholder action and shareholder
[] The amendment(s) was/were ado by the shareholders was/were su	ipted by the shareholders. The number of votes cast flicient for approval.	for the amendment(s)
	proved by the shareholders through voting groups. $T$ each voting group entitled to vote separately on the	
"The number of votes cast	for the amendment(s) was/were sufficient for approx	rai
by		
	(voting group)	_
		3
Dated	1-24	હું
Λ	$\sim$ $0$	<u> </u>
Signature	7 DAC	
	rektor, president or other officer – if directors or offi d, by an incorporator – if in the hands of a receiver, to	
	ed fiduciary by that fiduciary)	usited to vide cont
	Cory Flannery	~
	(Typed or printed name of person signing	2)
	President	
-	(Title of person signing)	