

P15 00004570 8

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

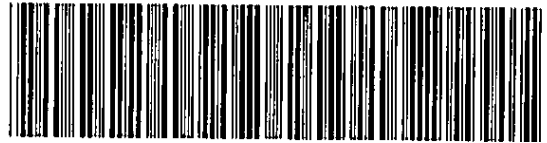
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08/06/2021  
JH

2021 JUL 26 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

FILED



RECEIVED

2021 AUG -4 AM 10:43

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 27, 2021

SETH B CLAYTOR, ESQ  
245 S CENTRAL AVENUE  
BARTOW, FL 33830 US

SUBJECT: YTW ENTERPRISES, INC.  
Ref. Number: P15000045708

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jasmine N Horne  
Regulatory Specialist II

Letter Number: 621A00017501

# BOSWELL & DUNLAP LLP

ATTORNEYS AT LAW • ESTABLISHED 1900

Clarence A. Boswell  
1902-2005  
David R. Carmichael •  
Savannah Young Cerullo  
Robert C. Chilton  
Seth B. Claytor  
W. A. "Drew" Crawford

P.O. Drawer 30, Bartow, Florida 33831  
245 South Central Avenue, Bartow, Florida 33830  
Phone: (863) 533-7117  
Fax: (863) 533-7412

Sender's e-mail address: [seth@bosdun.com](mailto:seth@bosdun.com)

George T. Dunlap, III.  
Retired  
Keith D. Miller  
Frederick J. Murphy, Jr. ;  
Sean R. Parker  
Jillian T. Spangler  
Donald H. Wilson, Jr.

\*-Board Certified, Criminal Trial

;- Board Certified, City, County, Local  
Government Law

August 2, 2021

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

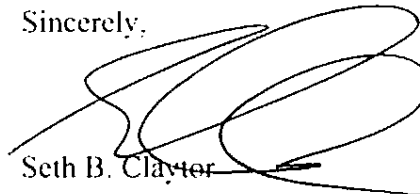
RE: P15000045708  
YTW Enterprises, Inc.

To Whom This May Concern:

Please find the corrected Articles of Amendment to the Articles of Incorporation for the  
above referenced matter.

Should you need anything further, do not hesitate to contact me.

Sincerely,



Seth B. Claytor

SBC/tw  
Enclosures

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: YTW ENTERPRISES, INC.

DOCUMENT NUMBER: P15000045768

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

Please return all correspondence concerning this matter to the following:

SETH B. CLAYTOR, ESQUIRE

Name of Contact Person

BOSWELL & DUNLAP, LLP

Firm/ Company

245 S. CENTRAL AVENUE

Address

BARTOW, FL 33830

City/ State and Zip Code

SETH@BOSDUN.COM; KEITH@THECHUTERS.COM

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

For further information concerning this matter, please call:

SETH B. CLAYTOR

Name of Contact Person

at ( 863 )

533-7117

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2021 JUL 26 PM 1:48

YTW ENTERPRISES, INC.

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

P15000045708

(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:

*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)

245 S. Central Avenue  
Bartow, FL 33830

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

PO BOX 372  
TONEY, AL 35773

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 SETH B. CLAYTOR, ESQ.

245 S. CENTRAL AVENUE

(Florida street address)

New Registered Office Address: BARTOW, Florida 33830  
(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	VP/Secr	Yvette T. Walter	PO Box 382
<input type="checkbox"/> Add			Toney, AL 35773
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	P/Trease	Frederick K. Walter	PO Box 382
<input type="checkbox"/> Add			Toney, AL 35773
<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)

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(if not applicable, indicate N/A)

[illegible]

May 26, 2021

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

May 26, 2021

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)

Dated 26 May 2021

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)

Frederick K. Walter

(Typed or printed name of person signing)

President, Treasurer

(Title of person signing)