

P15000063800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

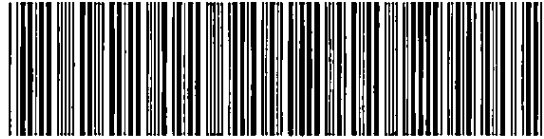
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2022 SEP -2 AM 8:04

TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eamon Chase, Inc.

DOCUMENT NUMBER: PI5000063800

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

Please return all correspondence concerning this matter to the following:

Brett Sanborn
Name of Contact Person
Eamon Chase, Inc
Firm/ Company
5089 Sanborn Dr.
Address
Milton, Fl. 32570
City/ State and Zip Code
brett@eamonchase.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brett Sanborn at (706) 575-1629
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 SEP -2 AM 10:14

Eamon Chase, Inc.

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

P15000063800

(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)

30 Parker Ln. Ste A

Pinchurst, NC. 28374

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

30 Parker Ln. Ste A

Pinchurst, NC. 28374

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: _____, 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.

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<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			

E. If amending or adding additional Articles, enter change(s) here:

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

Amendment 1. Article I, Section 1 of the Bylaws is deleted in its entirety and replaced with the following: Section 1. Offices.

The principal office of this corporation shall be 30 Parker Ln, Ste A, Pinchurst, NC 28374, Moore County, North Carolina

Amendment 2. Article II, Section 8 of the Bylaws is deleted in its entirety and replaced with the following:

Section 8. Shareholder Quorum and Voting. A majority of the shares entitled to vote, represented in person or by proxy,

shall constitute a quorum at a meeting of shareholders. This corporation defines a majority as at least 52% of the shares

entitled to vote. As such, a Shareholder Quorum cannot be established without the representation in person or by proxy of

Brett Sanborn, who owns 52% of this corporation's shares. When a specified item of business is required to be voted on by

a class or series of stock, a majority of the shares of that class or series shall constitute a quorum for the transaction of that

item of business by the class or series. If a quorum is present, the affirmative vote of the majority of shares represented at the

meeting and entitle to vote on the subject matter shall be the act of the shareholders, unless otherwise provided by law.

After a quorum has been established at a shareholders' meeting, the subsequent withdrawal of shareholders, so as to reduce

the number shareholders entitled to vote at the meeting below the number required for a quorum, shall not affect the validity

of any action taken at the meeting or any adjournment of it.

Amendment 3. Article III, Section 10 of the Bylaws is deleted in its entirety and replaced with the following:

Section 10. Quorum and Voting. A majority of the number of Directors fixed by these bylaws shall (Cont'd in Section F.)

**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)

(Amendment 3, Continued)

constitute a quorum for the transaction of business. This corporation defines a majority as the presence of the

president/chief executive and at least one more Director. Therefore, a quorum cannot be established without the presence of

Brett Sanborn who is the president and chief executive officer of the corporation. The act of the majority of Directors

present at a meeting which a quorum is present shall be the act of the Board of Directors.

Except as herein amended, the provisions of the Bylaws shall remain in full force and effect.

AS APPROVED BY THE BOARD OF DIRECTORS EFFECTIVE 28 JULY 2022.

28 July 2022

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

Effective date if applicable: 28 July 2022

(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 30 August 2022

Signature Brett H. Sanborn

(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)

Brett H. Sanborn

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FL