

P19500066129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

new r/a blank, no sign.

Office Use Only



500281801695

02/24/16--01003--002 \*\*35.00

16 MAR 21 PM 5:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

MAR 22 2016

R. WHITE

R/ACHg

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Butter, Inc  
Name of Corporation

**DOCUMENT NUMBER:** P150000066129

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff Manning  
Name of Contact Person

Butter, Inc  
Firm/Company

140 Island Way, #17D  
Address

Clearwater Beach, FL 33767  
City/State and Zip Code

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

For further information concerning this matter, please call:

Jeff Manning at (315) 552-4300  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 29, 2016

JEFF MANNING  
140 ISLAND WAY #170  
CLEARWATER, FL 33767 US

SUBJECT: BUTTER, INC.  
Ref. Number: P15000066129

We have received your document for BUTTER, 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):

Section six has been left blank and must be completed. The registered agent is a requirement of Fla. statute. Also, when changing the registered agent, the registered agent must sign accepting the appointment of registered agent.

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.

Rebekah White  
Regulatory Specialist II

Letter Number: 516A00004013

RECEIVED

16 MAR 21 PM 1:08

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Butter, Inc
2. The principal office address: 140 Island Way, #170  
Clearwater Beach, FL 33767
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/05/15 Document number: P15000066129
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

David Kitzmiller (resigned)  
140 Island Way, Suite 170  
Clearwater Beach, FL 33767

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jeffrey H Manning  
140 Island Way, Suite 170  
Clearwater Beach, FL 33767

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jeffrey Manning  
Signature of an officer or director

Jeffrey Manning-President  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jeffrey Manning  
Signature of Registered Agent

3-18-16

Date

If signing on behalf of an entity:

Jeffrey Manning  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

FILED  
16 MAR 21 PM 5:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA