

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OAKNOIL, INC.

DOCUMENT NUMBER: P15000070463

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

Please return all correspondence concerning this matter to the following:

James Melton

Name of Contact Person

Urban Oak

Firm/ Company

2043 Ashboro Place

Address

Bartow, FL 33830

City/ State and Zip Code

Jmelton@theurbanoak.com

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

For further information concerning this matter, please call:

James Melton

Name of Contact Person

at (217) 597-0542

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 & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee
Certificate of Status Certified Copy Certificate of Status (Additional Copy
(Additional copy is Certified Copy enclosed) is enclosed)

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

**Articles of Amendment
to**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2017

JAMES MELTON
2043 ASHBORO PL
BARTOW, FL 33830

SUBJECT: OAKNOIL, INC.
Ref. Number: P15000070463

We have received your document for OAKNOIL, 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):

This is a Profit corporation the document you sent in is for a Non-profit corporation.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 017A00017721

RECEIVED
FEB 14 2018
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

Articles of Incorporation of

Oaknoil, Inc.

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

PI 50000 70463

(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**)

2043 Ashboro Place

Bartow, FL 33830

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2043 Ashboro Place

Bartow, FL 33830

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

James Melton

2043 Ashboro Place

(Florida street address)

New Registered Office Address:

Bartow

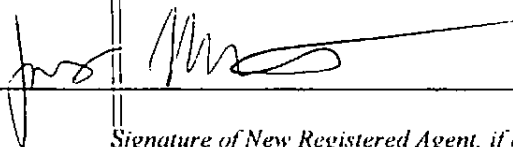
, Florida 33830

(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

FILED
2007 SEP 15 P 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) Change <u>P</u>		<u>Thomas P. Bos</u>	<u>1625 Old Eagle Lk Rd</u> <u>Bartow, FL 33830</u>
____ Add			
<input checked="" type="checkbox"/> Remove			
2) Change <u>VP</u>		<u>Dawn M. Bos</u>	<u>1625 Old Eagle Lk Rd</u> <u>Bartow, FL 33830</u>
____ Add			
<input checked="" type="checkbox"/> Remove			
3) Change <u>VP</u>		<u>Christian Bos</u>	<u>1206 Laurel Circle</u> <u>Bartow, FL 33830</u>
____ Add			
<input checked="" type="checkbox"/> Remove			
4) Change <u>P</u>		<u>James A. Melton</u>	<u>2043 ASHBORO PLACE</u> <u>BARTOW, FL 33830</u>
<input checked="" type="checkbox"/> Add			
____ Remove			
5) Change <u>VP</u>		<u>Jesse Long</u>	<u>203 Crystal Ct</u> <u>Winter Haven, FL 33880</u>
<input checked="" type="checkbox"/> Add			
____ Remove			
6) Change <u>S</u>		<u>Mercedes Melton</u>	<u>2043 Ashboro Place</u>

☒ Add

Bartow, FL 33830

☐ Remove

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

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

A meeting was held where James A. Melton was voted in as President and 100% stockholder of Oaknoil Inc DBA Urban Oak.

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)

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The date of each amendment(s) adoption: 08/17/2017, if other than the date this document was signed.

Effective date if applicable: 09/01/2017

(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 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 9/7/17

Signature Thomas P. Bos

(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)

Thomas P. Bos

(Typed or printed name of person signing)

Thomas P. Bos

(Title of person signing)