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| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| Art of Inc. File | | | | |
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| LTD Partnership File Foreign Corp. File L.C. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Fictitious Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Search UCC 11 Search UCC 11 Retrieval UCC 11 Retrieval | Young & Pate, Inc. | | | |
| LTD Partnership File Foreign Corp. File L.C. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Fictitious Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Search UCC 11 Search UCC 11 Retrieval UCC 11 Retrieval | | | | |
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| Fictitious Name File | | | | Foreign Corp. File |
| | | | ! | L.C. File |
| Merger File | | | | Fictitious Name File |
| Art. of Amend. File | | | | Trade/Service Mark |
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| Dissolution / Withdrawal | | | | Art, of Amend. File |
| Annual Report / Reinstatement | | | | RA Resignation |
| Cert. Copy | | | | Dissolution / Withdrawal |
| Photo Copy | | | | Annual Report / Reinstatement |
| Certificate of Good Standing | | | | Cert. Copy |
| Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Search UCC 11 Retrieval UCC 11 Retrieval Courier Courier Courier UCC 11 Retrieval Courier Courier UCC 11 Retrieval Courier Courie | | | | Photo Copy |
| Certificate of Fictitious Name | | | | Certificate of Good Standing |
| Corp Record Search | | | | Certificate of Status |
| Officer Search | | | | Certificate of Fictitious Name |
| Fictitious Search | | | | Corp Record Search |
| Ficitious Owner Search Vehicle Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval UCC 11 Retrieval Courier Courie | | | | Officer Search |
| Vehicle Search | | | | Fictitious Search |
| Vehicle Search | Signature | | | Fictitious Owner Search |
| Name Date Time UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval UCC 11 Retrieval Courier Courier UCC 11 Retrieval UCC 11 Retri | Signature | | | Vehicle Search |
| 08/03/21 UCC 11 Search Name Date Time UCC 11 Retrieval Walk-In Will Pick Up Courier | | | | Driving Record |
| Name Date Time UCC 1 Search UCC 1 Retrieval UCC 1 Retrieval Courier | Requested by: Seth | 00/02/21 | | UCC 1 or 3 File |
| Walk-In Will Pick Up Courier | | | Time | UCC 11 Search |
| | Name | Date | THIC | UCC 11 Retrieval |
| A COMPANY S MARK OF A SHAPE OF A SHAPE OF SAFETY. | Walk-In | | | Courier |

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORA | TION: | YOUNG & PATE, INC | · | |
|-----------------------------|---------------------------------------------------------------------------------|--------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|--|
| DOCUMENT NUMBE | R:P15000094369 | | | |
| The enclosed Articles of | Amendment and fee are su | bmitted for filing. | | |
| Please return all correspo | ondence concerning this ma | tter to the following: | | |
| N | Mark G. Turner, Esquire | | | |
| _ | <u> </u> | Name of Contact Pers | son | |
| S | TRAUGHN & TURNER, F | P.A. | | |
| _ | | Firm/ Company | | |
| 2. | 55 Magnolia Avenue, Southwest | | | |
| Address | | | | |
| Winter Haven, Florida 33880 | | | | |
| | City/ State and Zip Code | | | |
| y• | oungpatecompanies@gmail | .com | | |
| _ | E-mail address: (to be us | sed for future annual repo | ort notification) | |
| | | · | | |
| For further information of | concerning this matter, pleas | se call: | | |
| Mark G. Turner, Esquire | e, Debby Babcock or Bonni | | 293-1184 | |
| Name of | Contact Person | Area (| Code & Daytime Telephone Number | |
| Enclosed is a check for t | he following amount made | payable to the Florida De | epartment of State: | |
| ☐ \$35 Filing Fee | S43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fec & Certified Copy (Additional copy is enclosed) | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| Ameno Divisio P.O. B | ng Address dment Section on of Corporations ox 6327 assec, FL 32314 | Ame Divis The 2415 | et Address Indment Section Ission of Corporations Centre of Tallahassee In Monroe Street, Suite 810 Islassee, FL 32303 | |

Articles of Amendment to Articles of Incorporation of

YOUNG & PATE, INC.

| (Name of Corporation | n as currently filed with the Flori | da Dept. of State) |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|---------------------------------------------|
| | P15000094369 | |
| (Docume | ent Number of Corporation (if know | vn) |
| Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation: | Statutes, this Florida Profit Corpor | ration adopts the following amendment(s) to |
| A. If amending name, enter the new name of the cor | rporation: | |
| | | The new |
| name must be distinguishable and contain the word "con "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrev | or "Co". A professional corpor | orated" or the abbreviation "Corp.," |
| B. Enter new principal office address, if applicable: | | |
| (Principal office address MUST BE A STREET ADD) | <u>RESS</u>) | ~3 |
| | | 72 |
| | | |
| C. Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX | <u> </u> | _ |
| | | |
| | | = |
| | | |
| D. If amending the registered agent and/or registere | ed office address in Florida, enter | |
| new registered agent and/or the new registered o | ffice address: | |
| Name of New Registered Agent | | |
| | | |
| | (Florida street address) | |
| New Registered Office Address: | | , Florida |
| | (City) | (Lip Code) |
| | | |
| Non-Begintened Appeals Clause and If the color But | | |
| New Registered Agent's Signature, if changing Registered agent. I hereby accept the appointment as registered agent. | stered Agent: ' am familiar with and accept the ol | bligations of the position |
| | · | 3 1 |
| | | |
| Sim | ture of New Registered Agent, if ch | |
| Signai | ture of New Registered Agent, if ch | anging |
| Check if applicable The amendment(s) is/are being filed pursuant to s. 60 | 07 0120 (11) (a) FS | |
| The amendment(3) is are being fried pursuant to 5. of | 07.0120 (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.

| X Change | <u>PT</u> | John Doe | |
|-------------------------------|--------------|-------------|-----------------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | | | |
| Add | | | |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| Remove 3) Change | | _ | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| | | | |
| Remove | | | |

| E. <u>If amending</u> (Attach <i>additi</i> | or adding additional Articles, enter change(s) here: ional sheets, if necessary). (Be specific) |
|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Effective upon | filing of these Articles of Amendment to Articles of Incorporation, this corporation shall have two (2) classes |
| of common stoc | ck, with one (1) class constituting non-voting stock and the other class constituting voting stock. |
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| provisions | dment provides for an exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself: applicable, indicate N/A) |
| | |
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| | |

| | January 1, 2020 | |
|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| The date of each date this documen | amendment(s) adoption: | , if other than the |
| Effective date <u>if</u> : | applicable: | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date document's effect | e inserted in this block does not meet the applicable statutory filing requirements, tive date on the Department of State's records. | this date will not be listed as the |
| Adoption of Amo | endment(s) (CHECK ONE) | |
| ☐ The amendme action was not | ent(s) was/were adopted by the incorporators, or board of directors without sharehold required. | der action and shareholder |
| | ent(s) was/were adopted by the shareholders. The number of votes cast for the amerolders was/were sufficient for approval. | ndment(s) |
| ☐ The amendme must be separ | ent(s) was/were approved by the shareholders through voting groups. The following trately provided for each voting group entitled to vote separately on the amendment | ; statement (s): |
| "The nu | imber of votes cast for the amendment(s) was/were sufficient for approval | |
| by | | |
| , | (voting group) | |
| | , 2021 | |
| | Dated | |
| | Cut fife & | |
| | (By a director, president or other officer – if directors or officers have n selected, by an incorporator – if in the hands of a receiver, trustee, or or appointed fiduciary by that fiduciary) | |
| | CHARLES J. YOUNG, III | |
| | (Typed or printed name of person signing) | |
| | President | _ |
| | (Title of person signing) | |