

P160000000035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

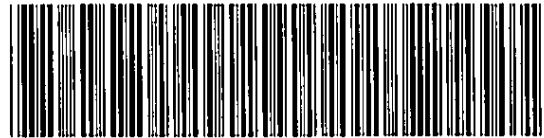
(Business Entity Name)

(Document Number)

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2018 OCT 15 AM 11:23

OCT 25 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STORM INDUSTRIAL SERVICES INC

DOCUMENT NUMBER: P16000000035

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

Please return all correspondence concerning this matter to the following:

JON O'NEILL

Name of Contact Person

STORM INDUSTRIAL SERVICES INC

Firm/ Company

305 CEDAR GLEN DRIVE

Address

LAKE ALFRED, FL 33850

City/ State and Zip Code

jon_oneill@outlook.com

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

For further information concerning this matter, please call:

JON O'NEILL

Name of Contact Person

at (863) 236-0122

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2010 OCT 15 AM 11:28

Articles of Amendment
to
Articles of Incorporation
of

STORM INDUSTRIAL SERVICES INC
(Name of Corporation as currently filed with the Florida Dept. of State)

P16000000035
(Document Number of Corporation (if known))

2010 OCT 15 AM 11:28
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

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)

305 CEDAR GLEN DR
LAKE ALFRED, FL
33850

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

305 CEDAR GLEN DR
LAKE ALFRED, FL 33850

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 _____

305 CEDAR GLEN DR

(Florida street address)

New Registered Office Address: LAKE ALFRED, Florida 33850
(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

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) Change

D, CEO

TIMOTHY LACEY JR.

3825 BROOKE LAKES DR
FORT MEADE, FL 33841

Add

X Remove

2) Change

AS

ERICA A LACEY

3825 BROOKE LAKES DR
FORT MEADE, FL 33841

Add

X Remove

3) Change

ES

TABITHA BRADFORD

4765 CARL BOOZER RD
HAINES CITY, FL 33844

Add

X Remove

4) X Change

T, ES

KRISTY O'NEILL

305 CEDAR GLEN DR
LAKE ALFRED, FL 33850

Add

Remove

5) Change

V

JONATHAN O'NEILL JR.

305 CEDAR GLEN DR
LAKE ALFRED, FL 33850

X Add

Remove

6) X Change

P, D CEO

JONATHAN O'NEILL

305 CEDAR GLEN DR
LAKE ALFRED, FL 33850

Add

Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

TIMOTHY W LACEY JR, FORMER D, CUD AND SHAREHOLDER OF 20,224.75 SHARES, VACATED HIS BOARD ROLES AND HIS 50% OWNERSHIP OF COMPANY COMMON STOCK IN EXCHANGE FOR 3 COMPANY ASSETS. THE DEPARTURE AND ASSET EXCHANGE FOR 100% OF HIS OWNERSHIP AND 20,224.75 SHARES WAS APPROVED ON JUNE 14TH AT THE ANNUAL BOARD OF DIRECTORS MEETING. THE SHARES NOW BELONG TO STORM INDUSTRIALS SERVICES INC 401(K) PLAN F/B/O JONATHAN B. O'NEILL, PD CEO RA, AND JONATHAN B. O'NEILL IS THE 100% OWNER OF THE COMPANY'S STOCK.

40,000 SHARES - STORM INDUSTRIAL SERVICES INC 401(K) PLAN F/B/O JONATHAN B. O'NEILL

449.5 PERSONALLY OWNED BY JONATHAN B. O'NEILL

40,449.5 IS 100% OF SHARES ISSUED

THE BILL OF SALE IS ATTACHED, SIGNED BY TIMOTHY LACEY AND JONATHAN O'NEILL, AND NOTARIZED EFFECTIVE DATE OF JUNE 14, 2017.

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)

KEN HUTTO, ESQ, CPA OF HUTTO & ASSOCIATES OF LAKELAND, FL IS TO DOCUMENT THE TRANSACTION AS THE MUTUALLY AGREED UPON SHARES SALE SERVICER BY BOTH TIMOTHY WAYNE LACEY JR AND JONATHAN BRODIE O'NEILL BY ENACTING A FULLY PRESCRIBED BILL OF SALE, SIGNED BY TIMOTHY W LACEY AND JONATHAN B O'NEILL, ATTESTING TO THE AMENDMENT OF ARTICLES. ONCE BOTH TIMOTHY AND JONATHAN, THE BILL OF SALE WILL BE NOTARIZED BY GEORGIANNA WHYTE OF HUTTO & ASSOCIATES. KEN HUTTO WILL AFFECT THE TRANSFER OF PROPERTY / SHARES FINALIZING THE AMMENDMENT AS VOTED ON BY STORM INDUSTRIAL SERVICES INC BOARD OF DIRECTORS IN MAJORITY (2-1)

The date of each amendment(s) adoption: _____
date this document was signed.

June 14, 2017

, if other than the

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 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 _____

June 14, 2017

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)

Jonathan B O'Neill

(Typed or printed name of person signing)

PRESIDENT, CEO, DIRECTOR, REGISTERED AGENT

(Title of person signing)

STOCK TRANSFER LEDGER

DATE	NAME OF SHAREHOLDER	SHAREHOLDER ADDRESS	CERT. NUMBER	NUMBER OF SHARES	TO WHOM TRANSFERRED	FROM WHOM TRANSFERRED	AMOUNT PAID	PAR VALUE
1/15/16	Jonathan B. O'Neill	305 Cedar Glen Dr. Lake Alfred, FL 33850	1	449.5	Initial Issue	N/A	\$4,495.00	\$10.00
1/15/16	Storm Industrial Services Inc. 401(k) Plan F/B/O Timothy Wayne Lacey, Jr	3825 Brook Lakes Dr Fort Meade, FL 33841	2	20,224.75	Initial Issue	N/A	\$202,247.50	\$10.00
1/19/16	Storm Industrial Services Inc. 401(k) Plan F/B/O Jonathan B. O'Neill	305 Cedar Glen Dr. Lake Alfred, FL 33850	3	19,775.25	Initial Issue	N/A	\$197,752.50	\$10.00
6/14/17	STORM INDUSTRIAL SERVICES INC 401(K) PLAN F/B/O JONATHAN B. O'NEILL	305 CEDAR GLEN DR LAKE ALFRED, FL 33850	2	20,224.75	STORM INDUSTRIAL SERVICES INC 401(K) PLAN F/B/O JONATHAN B. O'NEILL	STORM INDUSTRIAL SERVICES INC 401(K) PLAN F/B/O TIMOTHY WAYNE LACEY JR.	48,500	0.417

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

Storm Industrial Services Inc.

STOCK CERTIFICATE NO. 002

This Certifies that Storm Industrial Services Inc. 401(k) Plan F/B/O Timothy Wayne Lacey, Jr.
is the owner of 20,224.75 fully paid common shares* of the above Corporation transferable
only on the books of the Corporation by the holder hereof in person or by a duly authorized
Attorney, upon surrender of this certificate properly endorsed**.

In Witness Whereof, this 15 day of January, 20 15, the said
Corporation has caused this Certificate to be signed by its duly authorized officers.

PRESIDENT

SECRETARY

*The shares represented by this certificate have been acquired for investment and have not been registered under the Securities Act of 1933. Restrictions on the transfer of ownership as evidenced by this certificate may be imposed by applicable law and shares are also subject to restrictions contained in the By-Laws of the company. Copies of the agreement covering the purchase of these shares and restricting their transfer may be obtained by formal request to an officer of the company.

20,224.75 SHARES SOLD TO STORM INDUSTRIAL
FOR EXCHANGE OF COMPANY FIXED ASSETS

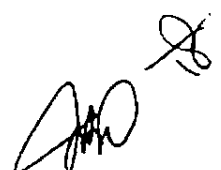
BILL OF SALE

THIS BILL OF SALE (the, "Bill of Sale") is made and entered into by and between **STORM INDUSTRIAL SERVICES, INC.**, a Florida corporation (referred to herein as the "Seller"), and **Timothy Wayne Lacey Jr.**, as Individuals (referred to herein as the "Buyer"), with reference to the following facts:

- A. The Seller and the Buyer have entered into a Purchase Agreement (referred to herein as the "Purchase Agreement").
- B. As provided in the Purchase Agreement, the Seller has agreed to sell to the Buyer, and the Buyer has agreed to purchase from the Seller, certain equipment, and inventory, together with all goodwill and going concern value associated with the Seller's business (the "Industrial Business").
- C. The purpose of the Bill of Sale is to provide for the conveyance by the Seller to the Buyer of such assets and properties of the Seller in accordance with the provisions of the Purchase Agreement.

In consideration of the foregoing facts and of the representations, warranties, covenants, agreements and indemnifications of the Seller contained in the Purchase Agreement and in this Bill of Sale, and in consideration of the Purchase Price provided for in the Purchase Agreement to be paid in accordance with the provisions of the Purchase Agreement, the sufficiency of which is hereby acknowledged by the Seller, the Seller and the Buyer, each intending to be legally bound hereby, agree as follows:

1. Preambles. The Seller and the Buyer each hereby acknowledges and confirms that the foregoing preambles to this Bill of Sale are true and correct.
2. Construction. The Purchase Agreement is, by this reference, incorporated herein as if fully set forth herein. Furthermore, all capitalized terms not otherwise defined in this Bill of Sale shall have the meanings ascribed to such terms in the Purchase Agreement.
3. Sale and Purchase. Effective as of 12:01 p.m. on the Closing Date, the Seller hereby sells, conveys, transfers, assigns and delivers to the Buyer, and to the Buyer's successors and assigns forever, the following described Purchased Assets:
 - (a) Purchased Assets. Subject to the terms and conditions set forth herein, Seller agrees to sell to Buyer, and Buyer agrees to buy from Seller all of the Purchased Assets. As used in this Agreement, the



term "Purchased Assets" shall mean the following described assets of the Industrial Business:

a. To Timothy Wayne Lacey Jr.

(i) Year: 2017
Make: Nissan
Model: Titan
Mileage: 17,736
Vin: 1N6BA1F42HN519388
Value: \$30,000.00

(ii) Year: 2014
Make: Dodge
Model: 3500
Mileage: 36,139
Vin: 3C7WR9AL2EC164451
Value: \$17,000.00

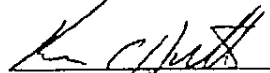
(ii) Year: 2001
Make: Ford
Model: F-350
Mileage: 160,438
Vin: 1FDWF37F11EL72061
Value: \$1,500.00

4. **Benefit.** The provisions of this Bill of Sale shall be binding upon, and shall inure to the benefit of, the parties hereto, and their respective successors and assigns.

IN WITNESS WHEREOF, the Seller has caused this Bill of Sale to be executed by its undersigned officer duly authorized this 13th day of _____ June, 2017.


Signed in the presence of the following two witnesses:

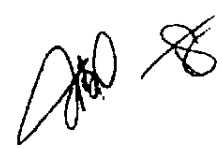
As to Seller:


Witness:

Print Name: Kenneth C. Heath

STORM INDUSTRIAL SERVICES,
INC., a Florida corporation

By: 
Jonathan B. O'Neill
It's: President



Vince Turner
Witness

Print Name: Vince Turner

As to Buyer:

/
Witness:

Print Name: TIMOTHY W LACEY JR.

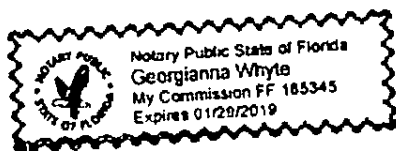
By: [Signature]
Timothy Wayne Lacey Jr., Individually

Georgianna Whyte
Witness

Print Name: Georgianna Whyte

Subscribed and sworn to under oath before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, by Jonathan B. O'Neill

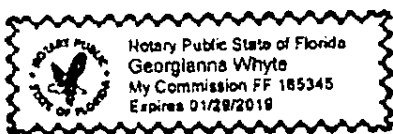
/ to me personally known, or
who produced _____ for identification.
on this 13th day of June, 2017.



Georgianna Whyte
NOTARY PUBLIC

Subscribed and sworn to under oath before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, by Timothy Wayne Lacey Jr.

_____ to me personally known, or
/ who produced Driver Lic for identification.
on this 14th day of June, 2017.



Georgianna Whyte
NOTARY PUBLIC

[Signature]