

P16 00000 3295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

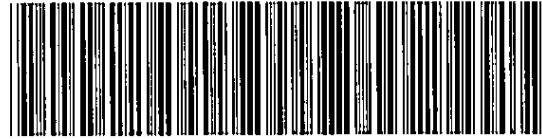
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400335131734

10/02/19--01005--011 **35.00

R WHITE
OCT 11 2019

2019 OCT -2 PM 6:02

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sherry's Craftastic Cottage

DOCUMENT NUMBER: 009.

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

Please return all correspondence concerning this matter to the following:

Autumn Brown
Name of Contact Person
Sherry's Craftastic Cottage
Firm/ Company
12501 Spring Hill Dr.
Address
Spring Hill, FL. 34609
City/ State and Zip Code

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

For further information concerning this matter, please call:

Autumn Brown at (352) 346-4859
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

Street Address
Amendment Section
Division of Corporations
Clifton Building

Articles of Amendment
to
Articles of Incorporation
of

Sherry's Craftastic Cottage Inc.

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

2019 Dec 2 PM 6:02

Sherry's Craftastic Cottage Inc.

(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:

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**)

12501 Spring Hill Dr.

Spring Hill, FL 34609

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

1463 Bentley Ave.

Spring Hill, FL 34608

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 Autumn Brown

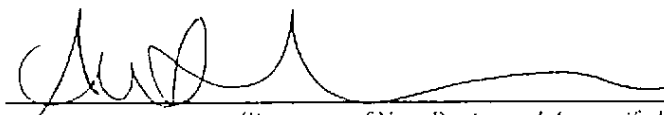
12501 Spring Hill Dr.

(Florida street address)

New Registered Office Address: Spring Hill, Florida 34609
(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) <input type="checkbox"/> Change	<u>V</u>	<u>Joshua Kelly</u>	<u>8169 Shorecrest Ct.</u>
<input type="checkbox"/> Add			<u>Spring Hill, FL. 34606</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Sherry Kelly</u>	<u>8169 Shorecrest Ct.</u>
<input type="checkbox"/> Add			<u>Spring Hill, FL. 34606</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>P</u>	<u>Autumn Brown</u>	<u>1463 Bentley Ave</u>
<input checked="" type="checkbox"/> Add			<u>Spring Hill, FL. 34608</u>
<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)

[illegible]

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)

This amendment changes ownership of Sherry's Craftastic Cottage Inc. for 100% of the shares from Joshua Kelly and Sherry Kelly to sole new ownership of Autumn Brown. Please see the attached Bill of Sale (Purchase Agreement) for documentation.

9/26/19

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

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)

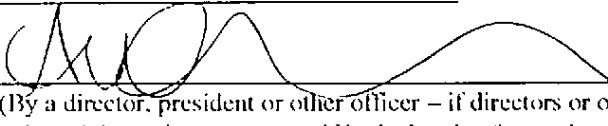
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

9/26/19
Dated _____

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)

Autumn Brown

(Typed or printed name of person signing)

President / Sole Owner

(Title of person signing)

Business Bill of Sale (Purchase Agreement)

I. **The Parties.** This document was signed on the 26 day of September.

20 19 between Autumn Brown with a street address of

1463 Bentley Ave City of Spring Hill State of

Florida, 34608 (Hereinafter known as the "Buyer") and Joshua & Sherry Kelly

with a street address of 8169 Shorecrest Ct. City of Spring Hill

State of Florida, 34606 (Hereinafter known as the "Seller").

II **The Business.** Seller acknowledges they have the right to sell the business entity

known as Sherry's Craftastic Cottage incorporated in the State of Florida

with a principal office located at 12501 Spring Hill Dr. City of

Spring Hill State of Florida, 34609 along with all it's assets, shares,

ownership interest, personal property, employees, leases, contracts, trademarks,

copyrights, and any other tangible or intangible interest (Hereinafter known as the

"Business")

III. **Purchase Price.** The Buyer and Seller agree to a purchase price of

\$10,000.00 (US Dollars) to be acceptable for the sale of the Business. The

Buyer agrees to make the funds available on the day of the transfer of the Business

known as the the 26 day of September, 20 19. Before, during, and after

the sale the Seller agrees to do everything in their power to educate the Buyer about

the practice of the Business. *Please see EXHIBIT A attached, for specific requirements to be met within the first 6 months of ownership.*

Buyer Signature [Signature] Date 9/26/2019 Print Autumn Brown

Seller Signature [Signature] Date 9/26/2019 Print Sherry Kelly

Seller Signature [Signature] Date 9/26/2019 Print Joshua Kelly

Notary Signature: [Signature] Date 9/26/2019 Print MARY ANN KRAFCIK

