

PI6000024650

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Phibian Gear, Inc

DOCUMENT NUMBER: P16000024650

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

Please return all correspondence concerning this matter to the following:

Paul A. Robinson

Name of Contact Person

Phibian Gear

Firm/ Company

5624 Skinner Drive

Address

Apollo Beach, FL 33572

City/ State and Zip Code

paul@phibiangear.com

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

For further information concerning this matter, please call:

Paul A. Robinson

at (

808

352-7866

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:

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Phibian Gear, Inc

FILED

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

P16000024650

2024 JUN 14 11:19:16

(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**)

5624 Skimmer Drive

Apollo Beach, FL 33572

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

5624 Skimmer Drive

Apollo Beach, FL 33572

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

(Florida street address)

New Registered Office Address: 5624 Skimmer Drive, Apollo Beach, Florida 33572
(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (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.

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>CFO</u>	<u>Chauncy Buccheit</u>	<u>7226 Tory Lane</u>
<input checked="" type="checkbox"/> Add			<u>Naples, FL 34108</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>Christopher A. May</u>	<u>1846 Pearson Crossing</u>
<input checked="" type="checkbox"/> Add			<u>Keller, TX 76248</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP</u>	<u>Eric S. Ochlerich</u>	<u>953 Preserve Parkway</u>
<input checked="" type="checkbox"/> Add			<u>Whitefish, MT 59937</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			

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

-Stock Register - Ledger Inserted showing chain of transfer by stock certificate.

(if not applicable, indicate N/A)

The Board of Directors achieved quorum amending the corporate bylaws to issue a total of 1,000,000 shares of stock to the original Director Shareholders and added Chauncy D. Buccheit & Eric S. Oehlerich as Director Shareholders, _____ Officers. (Page Inserted)

[illegible]

The date of each amendment(s) adoption: March 26, 2024, if other than the date this document was signed.

Effective date if applicable: May 20, 2022
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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 Board of Directors
(voting group)"

Dated March 26, 2024

Signature [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)

Paul A. Robinson

(Typed or printed name of person signing)

Chairman & Chief Operating Officer

(Title of person signing)

Phibian Gear, Inc Stock Register

[illegible]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2024

PAUL A. ROBINSON
5624 SKIMMER DRIVE
APOLLO BEACH, FL 33572

SUBJECT: PHIBIAN GEAR, INC
Ref. Number: P16000024650

FLORIDA DIVISION OF
CORPORATIONS

P.O. BOX 6327
TALLAHASSEE FL 32314

...

We have received your document for PHIBIAN GEAR, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 124A00009109