

P160000 42030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

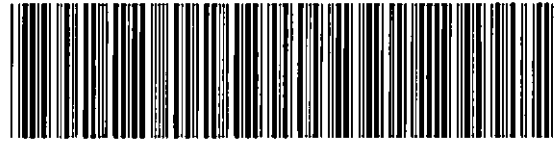
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100340485111

02/10/20--01097--028 **95.00

FILED

2020 FEB 10 AM 7:07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
NOTARY PUBLIC

MAR 07 2020

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Emerald Coast Saddlery, Inc.
DOCUMENT NUMBER: P16000042030

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

Please return all correspondence concerning this matter to the following:

Bridget Byrd
Name of Contact Person
Emerald Coast Saddlery, Inc.
Firm/ Company
6311 Ard Road
Address
Pensacola FL 32526
City/ State and Zip Code
Bridget 232byrd@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bridget Byrd at 850, 572-6448
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

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

Emerald Coast Saddlery, Inc. P16000042030

(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)

Bridget Byrd
6311 Ard Road
Pensacola FL 32526

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

Bridget Byrd
6311 Ard Road
Pensacola FL 32526

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: _____, Florida _____
(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

Bridget Byrd

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.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2020 FEB 10 AM 7:07

FILED

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 checked="" type="checkbox"/> Change | <u>DPST</u> | <u>Bridget Byrd</u> | <u>6311 Ard Road</u>
<u>Pensacola FL 32526</u> |
| ___ Add | | | |
| ___ Remove | | | |
| 2) ___ Change | <u>DPST</u> | <u>Karen Newman</u> | <u>4363 5th Ave.</u>
<u>Pace, FL 32571</u> |
| ___ Add | | | |
| 3) <input checked="" type="checkbox"/> Remove | <u>DPST</u> | <u>Bridget Byrd</u> | <u>SAME AS ABOVE</u> |
| ___ Change | | | |
| <input checked="" type="checkbox"/> Add | | | |
| ___ Remove | | | |
| 4) ___ Change | _____ | _____ | _____ |
| ___ Add | | | |
| ___ Remove | | | |
| 5) ___ Change | _____ | _____ | _____ |
| ___ Add | | | |
| ___ Remove | | | |
| 6) ___ Change | _____ | _____ | _____ |
| ___ Add | | | |
| ___ Remove | | | |

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(if not applicable, indicate N/A)

[illegible]

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 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 amendments:*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

Dated February 5th, 2020

Signature Bridget Byrd
(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)

Bridget Byrd
(Typed or printed name of person signing)

D
(Title of person signing)

Bill of Sale

The seller, for and in acknowledgement of payment of \$20,000.00 by the buyer, does hereby sell to the buyer the following:

2011 Cargo Craft Trailer
transfer ownership of Emerald Coast Saddlery, Inc
including all rights and titles
All inventory purchased by Emerald Coast Saddlery
Purchase price for Business & Inventory - \$8,000
Purchase price for 2011 Cargo Trailer - \$12,000

Seller does hereby certify that it currently holds all rights and titles to such goods, and that goods are being transferred to Buyer without lien.

Karen Newman

Seller Name Printed

Karen Newman

Sellers Signature

2/3/20

Date

Bridget Byrd

Buyers Name Printed

Bridget Byrd

Buyers Signature

2/3/20

Date