

P16000042443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

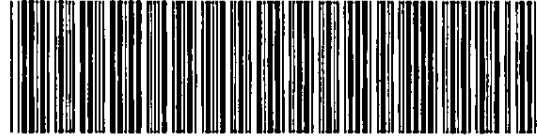
(Document Number)

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11/30/22--01005--027 **43.75

2023 MAR 13 PM 1:30
FILED
CLERK

cf 3/16/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Erwin Enterprises of South Florida, Inc.
DOCUMENT NUMBER: P16000042443

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

Please return all correspondence concerning this matter to the following:

Karen Erwin
Name of Contact Person
Erwin Enterprises of South Florida, Inc.
Firm/ Company
6663 Lake Island Dr.
Address
Lake Worth, FL 33467
City/ State and Zip Code
TeachnBank @ AOL.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Erwin at (561) 707-5428
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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2023

KAREN ERWIN
6663 LAKE ISLAND DRIVE
LAKE WORTH, FL 33467

SUBJECT: ERWIN ENTERPRISES OF SOUTH FLORIDA, INC.
Ref. Number: P16000042443

We have received your document for ERWIN ENTERPRISES OF SOUTH FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

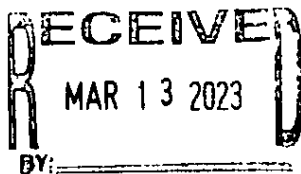
The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 323A00003979



Done SEE ATTACHED

Articles of Amendment
to
Articles of Incorporation
of

Erwin Enterprises of South Florida, Inc. 2023 MAR 13 PM 1:30
(Name of Corporation as currently filed with the Florida Dept. of State)

P16000042443

(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**)

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

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.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

1)	<input type="text"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	<input type="text"/> Remove	<input type="text"/>	<input type="text"/>	<input type="text"/>
2)	<input type="text"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
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3)	<input type="text"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
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6)	<input type="text"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	<input type="text"/> Remove	<input type="text"/>	<input type="text"/>	<input type="text"/>

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

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)

Assignment, transfer and conveyance of 100%
of the stock in Erwin Enterprises of South
Florida, Inc. to the Karen B. Revocable Trust
effective September 23, 2022 as evidenced by
that Stock Assignment document executed by
Karen B. Erwin on November 16, 2022.

SEE Attached Document

STOCK ASSIGNMENT

SEPARATE FROM CERTIFICATE

AS A GIFT, the undersigned hereby assigns, transfers and conveys to KAREN B. ERWIN and JOSEPH C. ERWIN, not individually but solely in their capacity as the Co-Trustees of the KAREN B. ERWIN REVOCABLE TRUST, dated September 23, 2022, 100% of the stock in ERWIN ENTERPRISES OF SOUTH FLORIDA, INC., a Florida corporation, standing in the name of KAREN B. ERWIN, on the books of said corporation:

The undersigned hereby appoints the Secretary of Corporation as her attorney to transfer the said stocks on the books of the within named Corporation with full power of substitution.

Effective as of November 16, 2022.


KAREN B. ERWIN

The undersigned hereby acknowledges and accepts delivery of the foregoing assignment, and the property assigned hereunder, effective as of November 16, 2022.

KAREN B. ERWIN REVOCABLE TRUST, dated
September 23, 2022.

By: 
KAREN B. ERWIN, Co-Trustee

By: 
JOSEPH C. ERWIN, Co-Trustee

The date of each amendment(s) adoption: September 23, 2022, 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 amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by Shareholders."
(voting group)

Dated 3-3-23

Signature Karen Ervin, President

(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)

Karen B. Ervin
(Typed or printed name of person signing)

President
(Title of person signing)