

P170000082981

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2018 SEP 26 AM 11:16

OCT 02 2018

Cover Letter

TO: Amendment Section
Division of Corporation

Name of Corporation: 1913, Inc.

Document Number: P17000082981

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

Please return all correspondence concerning this matter to the following:

Shelley Lepird

O'Baker & Lepird

447 Lake Howell Road

Maitland, FL 32751

ShelleyL@obaker.net

For Further information concerning this matter, please call:

Shelley Lepird at (407) 339-1210, Monday – Thursday 9a – 5pm.

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

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 SEP 26 AM 11:16
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1913, Inc.

(A Florida Corporation)

2018 SEP 26 AM 11:16

The Articles of Incorporation Of **1913, Inc.** were filed on November 1, 2017 and assigned Florida document number P17000082981.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following:

Amendment to the Officer and/or Director:

<u>X Remove</u>	<u>P</u>	<u>Oliver, Jacquie M</u> 23 East Broad Street Titusville, FL 32796
<u>X Add</u>	<u>P/D</u>	<u>Carson, Fred.T.</u> 23 East Broad Street Titusville, FL 32796

Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207(3)(b)
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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Adoption of Amendment(s)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: 5/6/18

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)

Fred T. Carson

Typed or printed name of person signing

Pres. Lant

Title of person signing