

P18000013001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

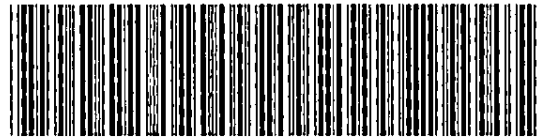
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 FEB 28 PM 12:30

R. WHITE

REC 08 003

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CODY AND CODY TRANSPORTATION CORP
DOCUMENT NUMBER: P18000013001

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

Please return all correspondence concerning this matter to the following:

CODY AND CODY TRANSPORTATION CORP
Name of Contact Person
P18000013001
Firm/ Company
2401 Collins Ave #401
Address
MIAMI BEACH FL 33140
City/ State and Zip Code
georgietrich@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George Trichner at (305) 333 2332
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2019 FEB 28 PM 12:29

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

CODY AND CODY TRANSPORTATION CORP

(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)

2401 Collins Ave #401

MIAMI BEACH FL 33140

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

2401 Collins Ave #401

MIAMI BEACH FL 33140

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 George Teichner

2401 Collins Ave #401 MIAMI BEACH FL 33140
(Florida street address)

New Registered Office Address 2401 Collins Ave #401 MIAMI BEACH Florida 33140
(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.

George Teichner
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:

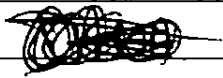
☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>DANA CODY</u>	<u></u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>George Teichner</u>	<u>2401 Collins Ave #401</u> <u>Miami Beach FL 33140</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>DANA CODY</u>	<u></u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>George Teichner</u>	<u>2401 Collins Ave #401</u> <u>Miami Beach FL 33140</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u>

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)

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

Effective date if applicable: February 14 2019
(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.

Dated February 14 2019

Signature George Teichner

(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)

George Teichner
(Typed or printed name of person signing)

President
(Title of person signing)

CODY AND CODY TRANSPORTATION CORP
2401 COLLINS AVE #401
MIAMI BEACH, FL 33140
305-333-2332

George Teichner AS SECRETARY OF ABOVE REFERENCED
HEREBY SUBMITS THIS STATEMENT OF FACT:

ATTACHED ARE THE MINUTES OF ANNUAL MEETING
WHICH REMOVED DANA CODY AS PRESIDENT
AND APPOINTED GEORGE TEICHNER AS
PRESIDENT AND SECRETARY.

SAME SHALL PREVAIL & BE REPORTED BY
SUN-BIZ UNTIL ANOTHER CERTIFIED &
NOTARIZED MINUTES OF AN ANNUAL OR
SPECIAL MEETING IS DOCUMENTED TO
SUN-BIZ.

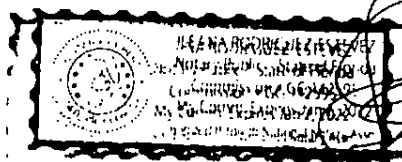
THE CORPORATE ADDRESS IS AS ABOVE.

George Teichner
GEORGE TEICHNER
SECRETARY 12/26/2018

RECEIVED

2019 JAN -2 PM 3:30

CLERK OF COURT
LAHASSA, FL



12/26/2018

SUN BIZ DOCUMENT NUMBER: P18000013001
CHECK ENCLOSED \$35.00

ANNUAL MEETING
OF THE
DIRECTORS
OF
CONSOLIDATION CORP

The annual meeting of the Board of Directors of the above named Corporation was held at:

Date: 12/26/2018

Time: NOON

Place: 2401 COLLINS AVE #401 MIAMI BEACH FL 33140

The following Directors were present and constituted a quorum:

DANA CODX

George Teichner

The meeting was called to order by George Teichner

Upon motion duly made and seconded George Teichner elected as Chairperson and

George Teichner elected as Secretary

The Secretary presented and read the minutes, place and purpose of the meeting, signed by all the directors, which was ordered

The Secretary read the minutes of the annual meeting of the Board of Directors, held on

9/18/2018

The President of the Corporation reported on the business and affairs of the Corporation generally.

The Treasurer of the Corporation reported on the financial affairs of the Corporation.

The Secretary of the Corporation reported on his report.

The Secretary of the Corporation stated that the resolutions of the following persons as officers of the Corporation had been adopted:

DANA CODX

On resolution duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, that the resignation of the following persons as officers of the Corporation, be accepted, effective immediately:

The Chairperson stated that the following persons were designated by management to serve as officers of the Corporation for the ensuing year until their successors are elected and qualify:

President: George Teichner

Vice President: _____

Treasurer: George Teichner

Secretary: George Teichner

Upon a motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, that each of the following persons be and he/she be elected to the office set opposite (his/her name) and that the duties and responsibilities fixed by the Bylaws or by the Board of Directors, from and after the date of election.

There being no further business, the meeting adjourned. A motion duly made, seconded and unanimously adopted.

George Teichner
12/26/2018

Attest:

Board of Directors

Dan Gode

George Teichner