

P18000024156

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

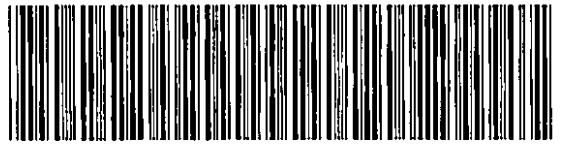
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500315580545

07/12/18

07/12/18--01014--016    \*\*35.00

FILED  
2018 JUL 12 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

JUL 16 2018  
I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Frontline Fencing Inc.

DOCUMENT NUMBER: P18000024156

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

Please return all correspondence concerning this matter to the following:

John MacLeod

Name of Contact Person

Frontline Fencing Inc.

Firm/ Company

14286-19 Beach Blvd. #111

Address

Jacksonville, FL 32250

City/ State and Zip Code

macleod4813@gmail.com

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

For further information concerning this matter, please call:

John MacLeod

at ( 904 )

333-3410

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

Frontline Fencing Inc.

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

P18000024156

(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

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	<u>P</u>	<u>MacLeod, John D.</u>	<u>14286-19 BEACH BLVD. #111</u>
<input type="checkbox"/> Add		<u>see pg 3</u>	<u>Jacksonville, FL 32250</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>TD</u>	<u>KOZLOWSKI, BROOK</u>	<u>14286-19 BEACH BLVD. #111</u>
<input type="checkbox"/> Add			<u>Jacksonville, FL 32250</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>WILLIAMS, LEONARD</u>	<u>14286-19 BEACH BLVD. #111</u>
<input type="checkbox"/> Add		<u>see pg 3</u>	<u>Jacksonville, FL 32250</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			

**F. If amending or adding additional Articles, enter change(s) here:**

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

[illegible]

**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 30 company shares will be redistributed as follows:

15.3 shares (51%) to Leonard Williams, 14.7 shares (49%) to John MacLeod

---

---

---

---

---

---

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 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.

July 9, 2018  
Dated \_\_\_\_\_

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)

John D. MacLeod

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

## Ownership resignation Notice

brook kozlowski

Wed 6/27/2018 9:23 AM

To John MacLeod <jmacleod@frontlinefencing.net>;

Cc: Leonard Williams <lwilliams@frontlinefencing.net>; Jen Trefny <jtrefny@frontlinefencing.net>;

John

I informed Leonard this am of my intentions to resign my ownership in FF. I wanted to make sure I clearly communicated my intentions to your desk as well.

I need to gather my specific exit strategy so it will be several days but I will advise my full intentions soon.

I will simply let you guys know in writing how I plan to proceed as I remove myself from the organization, in a professional manner. I will do what I can to make sure everything is handed off with the best intentions in seeing the company be successful as I exit my ownership and involvement.

We will ALL need to play a part in a quick transition in order to not disrupt the FF business flow, so pls start working on your end on how you and Leonard envision the accounting duties will be transferred etc. I would expect someone's family member to begin doing the accounting work as there is no real \$\$ to hire anyone expecting to be paid for their services at this time.

I am Truly Sry things didn't work out with my involvement. but there is no reason Leonard and yourself can't take it by the reigns and make it successful without the distractions posed my Bus mgt involvement and requested policy's.

I have fully realized the ongoing differences in how I see the mgt of the company running is of no benefit to anyone and simply will never resolve.

Regards.

Brook Kozlowski

bkozlowski@frontlinefencing.net

**Direct Line: 904-712-6113**

Office #: (904) 425-8050

14286-19 Beach Blvd. #111

Jacksonville, FL 32250

<http://www.frontlinefencing.net>