## P18000026286

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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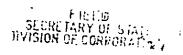


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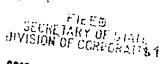
2018 JUL -9 AH 11: 28

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: NORCELT INC		
DOCUMENT NUMB	ER: P18000026286		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
E	ERIC SCALLY		
-		Name of Contact Perso	n
_		Firm/ Company	
1	1931 HIGH GLEN CT S		
_		Address	
ι	AKELAND, FL 33813		
-	<del></del>	City/ State and Zip Cod	e
scoc	PP9@HOTMAIL.CO.UK		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
ERIC C SCALLY		863	797-7074
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	urtment 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)
Amer Divisi P.O. I	ng Address idment Section ion of Corporations Box 6327 nassee, FL 32314	Ameno Divisio Clifton	Address  Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301



## Articles of Amendment to Articles of Incorporation of

2018 JUL -9 MII: 28

(Name of Corporation as currently filed with the Florida Dept. of S P18000026286  (Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  name must be distinguishable and contain the word "corporation," "company," or "incorporated "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation word "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable:	the following amendment
(Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts is Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  If amen	The new
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts is Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  Tame must be distinguishable and contain the word "corporation," "company," or "incorporated Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation word "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable:	The new
A. If amending name, enter the new name of the corporation:  "aame must be distinguishable and contain the word "corporation," "company," or "incorporated "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation word "chartered," "professional association," or the abbreviation "P.A."  3. Enter new principal office address, if applicable:	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation word "chartered." "professional association." or the abbreviation "P.A."  B. Enter new principal office address, if applicable:	
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"Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation word "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable:	
Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. 1f 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:	inc
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:	rida
City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the	te 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: X Change	<u>PT</u>	John De	<u>oc</u>	
X Remove	Y	Mike Jo	ones	
<u>X</u> Add	<u>\$V</u>	<u>Sally Sr</u>	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change	VP		BISHOP, LAFE R	2016 HELM LN
Add				VALRICO, FL 33594
X Remove				
2) Change		_	<del></del>	
Add				
Remove				
3 ) Change		<del>_</del>		
Add				
Remove				
4) Change		_		
Add				<del></del>
Remove				
5) Change		<u> </u>		
Add				
Remove				
6) Change				
Add				
Remove				

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hange, reclassificati	on, or cancellation	of issued shares,	
endment if not conta	ined in the amend	lment itself:	
	<del></del> · · ·		
	···		
	hange, reclassificati	hange, reclassification, or cancellation and the amend	hange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s) adop	otion:, i	f other than the
date this document was signed.		
Effective date if applicable:		<del>_</del>
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Depar	ck does not meet the applicable statutory filing requirements, this date will not rement of State's records.	be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were adopted by the shareholders was/were suffice.	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.	
	yed by the shareholders through voting groups. The following statement ch voting group entitled to vote separately on the amendment(s):	
"The number of votes east for	the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were adopte action was not required.	ed by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopte action was not required.	ed by the incorporators without shareholder action and shareholder	
06/29/2018		
Dated		
Signature 4	Sof	
selected, b	etor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
EF	RIC C SCALLY	
	(Typed or printed name of person signing)	
PF	RESIDENT	
	(Title of person signing)	