P18000032103

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COVER LETTER

TO: Amendment Sec Division of Corp			
NAME OF CORPO	RATION: Campolong Enterp	rises Holding Co.	
	BER: P18000032103		
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.	
Please return all corre	spondence concerning this mat	tter to the following:	
	Joseph J Campolong III		
		Name of Contact Persor	1
		Firm/ Company	
	8505 Beverly Lane		
		Address	
	Saint Augustine, FL 32092		
		City/ State and Zip Code	2
	E-mail address: (to be us	n ed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Joseph J Campolong	ш	at (
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.C	iling Address endment Section ision of Corporations b. Box 6327	Amend Divisio The Co	Address ment Section on of Corporations entre of Tallahassee
Tal	lahassee, FL 32314	2415 0	N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Campolong	Enter	prises	Holdi	ng Co.
				-

following amendment(s) (Thenew breviation "Corp.,"
The new
The new
The new
breviation "Corp"
t contain the word
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er e la
(Zip Code)
osition.

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 Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	nes	
<u>X</u> Add	<u>SV</u>	Sally Sr	mith_	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change				
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

	ets, if necessary).	(Be specific)				
				 		
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	January 22, 2021	
The date of each amendment		, if other than the
date this document was signed.	January 1, 2021	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this does not be Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/wer action was not required.	e adopted by the incorporators, or board of directors without shareholder ac	tion and shareholder
☐ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendmenter sufficient for approval.	nt(s)
must be separately provide	e approved by the shareholders through voting groups. The following state of for each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated Signature (B_ se	y a director, president or other officer hit directors or officers have not beel ected, by an incorporator – W in the hands of a receiver, trustee, or other copointed fiduciary by that fiduciary)	n burt
	Joseph J Campolong III	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	