# P18000046944

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DATE:

10/01/20

NAME: SOMERLANNE INC

TYPE OF FILING: AMENDMENT

COST:

35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: SOMERLANNE	INC				
DOCUMENT NUMB	ER:P18000046944					
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.				
Please return all corres	pondence concerning this ma	tter to the following:				
	STEVEN HAYES					
•		Name of Contact Person	1			
	STEVEN L HAYES, PA					
-		Firm/ Company				
	2600 EAST BAY DR, SUITE 230					
-	Address					
	LARGO, FL 33771					
•		City/ State and Zip Code	e			
	steve@slhayespa.com					
-	E-mail address: (to be us	sed for future annual report	notification)			
For further information Steve Hayes	concerning this matter, pleas	727	. 238-5754			
	f Contact Person	at (	de & Daytime Telephone Number			
Name	Contact reison	Alea Co	de & Daytine Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:			
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810				

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation

2020 CCT - 1 PH 12: 25

### SOMERI ANNE INC

SOMERLANNE INC	
(Name of Corporation as curren	ntly filed with the Florida Dept. of State)
P180000-46944	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A	4 professional name
3. 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 ad new registered agent and/or the new registered office addre	dress in Florida, enter the name of the
Name of New Registered Agent	
	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familian	nt:
Signature of New	Registered Agent, if changing
71	- U I V IIII OITA

Check if applicable

<sup>☐</sup> The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change			
A <b>d</b> d			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	_		
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
ARTICLE III
THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY AND TO
EXERCISE ANY POWERS PERMITTED TO CORPORATIONS ORGANIZED UNDER THE GENERAL CORPORATION
LAW OF THE STATE OF FLORIDA.
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)

affective my temper me presume, subset it is to

. .---

The date of each amendment(s) ad date this document was signed.	option:		_, if other than the
Effective date if applicable:			
	(no more than 90 c	days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the De		ole statutory filing requirements, this date will t	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
☑ The amendment(s) was/were ado action was not required.	pted by the incorporators, or box	ard of directors without shareholder action and s	hareholder
☐ The amendment(s) was/were ado by the shareholders was/were su		umber of votes cast for the amendment(s)	
		gh voting groups. The following statement te separately on the amendment(s):	
"The number of votes cast i	or the amendment(s) was/were	sufficient for approval	
by	(voting group)	."	
	(voting group)		
Dated Septe	mber 24, 2020	<del></del>	
Signature	THE STATE OF	- if directors or officers have not been	<u></u>
selected		ands of a receiver, trustee, or other court	
	Fredy Moiseb		
-	(Typed or printed na	me of person signing)	<del></del>
	Chief Financial Officer		
-	(Title of person signi	ng)	