

P18000089699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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I ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2019

TIMOTHY CALDWELL
216 BOTTOMS ROAD
PANACEA, FL 32346

SUBJECT: MOSSY OAKS OF PANACEA, INC.
Ref. Number: P18000089699

We have received your document for MOSSY OAKS OF PANACEA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box regarding the adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 319A00011067

RECEIVED

2019 JUN 17 PM 2:55

ST. CALDWELL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2019

TIMOTHY CALDWELL
216 BOTTOMS ROAD
PANACEA, FL 32346

SUBJECT: MOSSY OAKS OF PANACEA, INC.
Ref. Number: P18000089699

We have received your document for MOSSY OAKS OF PANACEA, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacy Prather
Regulatory Specialist III

Letter Number: 819A00008956

Articles of Amendment
to
Articles of Incorporation
of

MOSSY OAKS OF PANACEA, INC.

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

P18000089699

(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:

N/A
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**)

N/A

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

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A, 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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> <u>X</u> Add <u>Remove</u>	CEO	DONALD CALDWELL	216 BOTTOMS ROAD PANACEA, FL 32346
2) <u>Change</u> <u>X</u> Add <u>Remove</u>	VP	RANDALL DAY	216 BOTTOMS ROAD PANACEA, FL 32346
3) <u>Change</u> <u>X</u> Add <u>Remove</u>	C	BRAXTON TUCKER	216 BOTTOMS ROAD PANACEA, FL 32346
4) <u>Change</u> <u>X</u> Add <u>Remove</u>	S	PATRICIA E. LEE ARRE MOSELY	216 BOTTOMS ROAD PANACEA, FL 32346
5) <u>Change</u> <u>X</u> Add <u>Remove</u>	TR	JOSHUA JORDAN ARRE MOSELY	216 BOTTOMS ROAD PANACEA, FL 32346
6) <u>Change</u> <u>Add</u> <u>X</u> Remove	VP VP VP	CLIFF SURCLIFF LARRY MOSELY WALTER SURCLIFF	216 BOTTOMS ROAD PANACEA, FL 32346

ALL
THREE

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

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

N/A

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)

N/A

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

Effective date if applicable: APRIL 22, 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 BOARD OF DIRECTORS
(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 APRIL 19, 2019

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)

TIMOTHY CALDWELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)