

PIS 000090041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

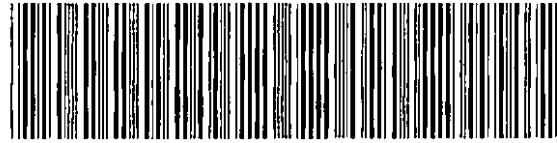
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Date of Adoption,
Expected date not
approve.

Office Use Only



500409737325

40 00100

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VIDL SOLUTIONS, INC., A FLORIDA CORPORATION

DOCUMENT NUMBER: P18000090041

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

Please return all correspondence concerning this matter to the following:

REBECCA JOHNSON

Name of Contact Person

VIDL SOLUTIONS, INC.

Firm/ Company

7470 NORMANDY COURT

Address

SEMINOLE, FL 33772

City/ State and Zip Code

njohnson@vidlsolutions.com

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

For further information concerning this matter, please call:

LISA G. MOORE

at (941)

822-8780

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

September 20, 2023

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: VIDL Solutions, Inc. Ref Number: P18000090041

Dear Anissa Butler,

Enclosed please find of the above referenced document.

Should you need anything further please feel free to contact me.

Sincerely,



Tina Kelley

Enc: Articles of Amendment to Articles of Incorporation
Of VIDL Solutions, Inc., a Florida Corporation

SEP 20 2023

11:04

Pursuant to the provisions of Section 607.1006, Florida Statutes, this FLORIDA PROFIT CORPORATION adopts the following amendments to its Articles of Incorporation on May 31, 2023.

ARTICLE IV

The total number of shares of stock the Corporation is authorized to issue is 1,000 shares.

1. Authorized Shares. The Corporation is authorized to issue 1,000 shares of common stock, of which (i) 500 shares shall consist of voting shares and shall be designated as “***Series A Shares***,” and (ii) 500 shares shall consist of non-voting shares and shall be designated as “***Series B Shares***.” The designation, powers, preferences and relative participation and other rights and the qualifications, limitation and restrictions thereof in respect to each class of capital stock of the Corporation are as set forth below in this Article IV.

2. Series A Shares. Each holder of record of Series A Shares shall have full voting rights and shall be entitled to one (1) vote per share, shall be entitled to notice of any shareholders' meeting in accordance with the Bylaws of the Corporation, and shall be entitled to vote upon such matters and in such as a manner as provided in the Bylaws of this Corporation or otherwise as provided by law.

3. Series B Shares. Each holder of record of Series B Shares shall not have any voting rights except as required by law.

4. Dividends. The holders of Series A Shares and Series B Shares shall be entitled to receive such dividends as may be declared from time to time by the Board of Directors of the Corporation, proportionately based upon the number of issued and outstanding common shares of the Corporation. If dividends are paid in shares of common stock, the common stock distributed to the holders of Series A Shares shall be in the form of Series A Shares, and the stock distributed to the holders of Series B Shares shall be in the form of Series B Shares.

5. Liquidation Rights. Upon the liquidation, dissolution or winding up of the Corporation, the assets of the Corporation shall be distributed to the holders of the Series A Shares and the Series B Shares proportionately based upon the number of issued and outstanding common shares of the Corporation, but only the Series A Shares shall have voting rights.

ARTICLE VII

The name, title, and mailing address of the officers and directors of the corporation is as follows:

Rebecca S. Johnson
President/Secretary/Director
11749 108th Court

Natalie A. Johnson
Vice President/Treasurer/Director
16628 7th Ave E

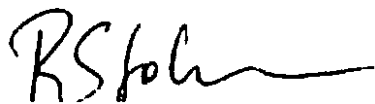
Seminole, FL 33778

Bradenton, FL 34212

These Amendments were adopted by the Board of Directors and approved by the Shareholders by a number of votes sufficient for such approval.

Executed this 31st day of May 2023.

BOARD OF DIRECTORS OF VIDL SOLUTIONS, INC.:



Rebecca S. Johnson



Natalie A. Johnson

SHAREHOLDERS OF VIDL SOLUTIONS, INC.:



Rebecca S. Johnson



Natalie A. Johnson



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2023

REBECCA JOHNSON
7470 NORMANDY COURT
SEMINOLE, FL 33772

SUBJECT: VIDL SOLUTIONS, INC.
Ref. Number: P18000090041

We have received your document for VIDL SOLUTIONS, 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):

The executed date is not approve.

The date of adoption of each amendment must be included in the document.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 123A00018193



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2023

REBECCA JOHNSON
7470 NORMANDY COURT
SEMINOLE, FL 33772

SUBJECT: VIDL SOLUTIONS, INC.
Ref. Number: P18000090041

We have received your document for VIDL SOLUTIONS, 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):

The executed date is not approve.

The date of adoption of each amendment must be included in the document.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 123A00018193

www.sunbiz.org

Division of Corporations • P.O. BOX 6927 • Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
VIDL SOLUTIONS, INC., A FLORIDA CORPORATION**

Document Number: P18000090041