

P18000102964

(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:

Office Use Only



900389913799

06/21/22--01008-030 \$435.00

2022 JUN 24 PM 1:22
CLERK'S OFFICE OF STATE
TALLAHASSEE, FLORIDA

FILED

jl

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NGC Commercial Inc

DOCUMENT NUMBER: P18000102964

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

Please return all correspondence concerning this matter to the following:

Neal G. Chambers

Name of Contact Person

NGC Commercial Inc

Firm/ Company

18128 Powell Rd

Address

Brooksville, Florida 34604

City/ State and Zip Code

nchambers@ngccommercial.com

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

For further information concerning this matter, please call:

Neal G. Chambers at (813) 444-5251

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

Articles of Amendment
to
Articles of Incorporation
of
NGC COMMERCIAL, INC

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

P18000102964

(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**)

18128 Powell Rd

Brooksville, FL 34604

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

18128 Powell Rd

Brooksville, FL 34604

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: Neal G. Chambers

18128 Powell Rd

(Florida street address)

New Registered Office Address: Brooksville

, Florida 34604

(City)

TALLAHASSEE, FLORIDA
34604
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

Check if applicable

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

FILED
2022 JUN 24 PM 1:22

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 PTD 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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
-------------------------------	-------	------	---------

1) <input checked="" type="checkbox"/> Change	<u>P.S.</u>	<u>Neal G. Chambers</u>	<u>18128 Powell Rd</u>
_____ Add			<u>Brooksville, FL 34604</u>
_____ Remove		<u>N/A</u>	
2) <input type="checkbox"/> Change			
_____ Add			
3) <input type="checkbox"/> Remove			
<input checked="" type="checkbox"/> Change		<u>N/A</u>	
_____ Add			
_____ Remove			
4) <input type="checkbox"/> Change		<u>N/A</u>	
_____ Add			
_____ Remove			
5) <input type="checkbox"/> Change		<u>N/A</u>	
_____ Add			
_____ Remove			
6) <input type="checkbox"/> Change		<u>N/A</u>	
_____ Add			
_____ Remove			

2022 JUN 24 PM 1:22
TALLAHASSEE, FLORIDA
FLORIDA SECRETARY OF STATE
FILED

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

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

N/A

2022 JUN 24 PM 1:22
FEDERAL BUREAU OF INVESTIGATION
TENNESSEE
VILLAHASSEE, FLORIDA

FILED

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: N/A, if other than the date this document was signed.

Effective date if applicable: N/A
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

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 N/A"
(voting group)

Dated 06/17/2022

Signature N. G. Chambers

(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)

Neal G. Chambers

(Typed or printed name of person signing)

President

(Title of person signing)

FLORIDA
DIVISION OF
CORPORATIONS
TALLAHASSEE, FLORIDA

2022 JUN 24 PM 1:22

FILED