

P200000018372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

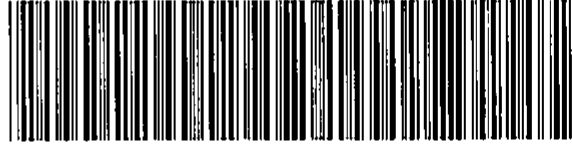
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V. SULKEP

OCT 22 2020

**COVER LETTER**

Office of Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CHAMPION COMPANION CORP

**DOCUMENT NUMBER:** P20000018372

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

Please return all correspondence concerning this matter to the following:

BASILE CHARALAMBOS PERTSAS

Name of Contact Person

CHAMPION COMPANION CORP

Firm/ Company

7638 TRANSOM CT

Address

TAMPA, FL 33607

City/ State and Zip Code

COMPLIANCE@FLWASTE.COM

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

For further information concerning this matter, please call:

BASILE CHARALAMBOS PERTSAS at ( 904 ) 484-8854  
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:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

HAMPION COMPANION CORP

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

20000018372

(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  
Articles of Incorporation:

**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."

**Enter new principal office address, if applicable:**

**Principal office address MUST BE A STREET ADDRESS**

7638 TRANSOM COURT

TAMPA, FLORIDA 33607

**Enter new mailing address, if applicable:**

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

7638 TRANSOM COURT

TAMPA, FL. 33607

**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)

**With 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) (c), F.S.

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

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:

☒ Change      PT      John Doe  
☐ Remove      V      Mike Jones  
☐ Add      SV      Sally Smith

Type of Action (check One)	Title	Name	Address
<input type="checkbox"/> Change	<u>VP, T</u>	<u>MICHAEL R. NEGUS</u>	<u>7638 TRANSON COURT</u>
<input type="checkbox"/> Add			<u>TAMPA, FL. 33607</u>
<input checked="" type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			<u>7638 TRANSON COURT</u>
<input type="checkbox"/> Change	<u>PTD</u>	<u>BASILE CHARALAMBOS PERTS</u>	<u>TAMPA, FL. 33607</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

SEE BUSINESS PURCHASE AGREEMENT ATTACHED HEREIN.

**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)

9/26/2020

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

OCTOBER 22ND 2020

Effective date if applicable: \_\_\_\_\_  
(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.

Option 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 12000 SHARES BY BASILE CHARALAMBOS PERTSAS  
\_\_\_\_\_  
(voting group)"

Dated 10/22/2020

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)

BASILE CH. PERTSAS

\_\_\_\_\_  
(Typed or printed name of person signing)

DIRECTOR

\_\_\_\_\_  
(Title of person signing)

**FLORIDA SHORT-FORM INDIVIDUAL ACKNOWLEDGMENT**  
F.S. 695.25

State of Florida

County of HILLSBOROUGH

The foregoing instrument was acknowledged  
before me this 25TH day

of SEPTEMBER 2020  
Month Year

by BAS. LECH PERTSAS  
Name of Person Acknowledging

who is personally known to me or who  
has produced FLORIDA DRIVERS  
LICENSE  
Type of Identification

as identification.

Sharon M. Niblack  
Signature of Notary Public

Sharon M. Niblack  
SHARON M. NIBLACK  
Name of Notary Typed, Printed or Stamped

Notary Public — State of Florida



Place Notary Seal Stamp Above

**OPTIONAL**

Though this section is optional, completing this information can deter alteration of the document  
or fraudulent reattachment of this form to an unintended document.

**Description of Attached Document**

Title or Type of Document: BUSINESS SALE AGREEMENT

Document Date: September 25, 2020 Number of Pages: 10

Signer(s) Other Than Named Above: MICHAEL RICHARD NEGLIS