## P20000030078

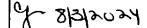
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
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## **COVER LETTER**

Division of Corporations NAME OF CORPORATION: Sunstate RV & Marine Inc DOCUMENT NUMBER: P20000030078 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Evelyn Nocl Name of Contact Person Evelyn Noel Accounting Firm/ Company 3711 Trout River Blvd Address Jacksonville, FL 32208 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at ( 904 ) 768-6486

Area Code & Daytime Telephone Number Evelyn Nocl Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & ☐\$43.75 Filing Fee & □S52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy

Mailing Address

TO: Amendment Section

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

is enclosed)

## Articles of Amendment to Articles of Incorporation of

žeza 1 29 / 19:03

Sunstate RV & Marine Inc		7 5100
	ion as currently filed with the	: Florida Dept. of State)
P20000030078		<u> </u>
(Docum	ment Number of Corporation (i	f known)
Pursuant to the provisions of section 607.1006, Florid ts Articles of Incorporation:	a Statutes, this Florida Profit (	Corporation adopts the following amendment(
A. If amending name, enter the new name of the c	orporation:	
		The new
name must be distinguishable and contain the word "c "Inc.," or Co.," or the designation "Corp," "Inc. "chartered," "professional ussociation," or the abbr	" or "Co". A professional	
B. 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 BO	<u></u>	
		<del></del>
D. If amending the registered agent and/or registened new registered agent and/or the new registered		enter the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		, Florida
New Registered Office Address.	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered agent.		the obligations of the position.
Sign	nature of New Registered Agent	, if changing
Check if applicable		

 $\square$  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>	<u>Nam</u>	<u>ne</u>		<u>Addres</u> s	
1) Change	D	Hov	ward T. Hall		541456 US Highway 1	
x Add	<del></del>				Callahan, FL 32011	
Remove						
2) Change						
Add						
Remove 3) Change		<del></del>		·		
Add						
Remove						
4) Change						
Add						
Remove						
5) Change					_	_
Add					**	
Remove					<u> </u>	
6) Change						
Add				—		
Remove						

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Only adding Director title
<del></del>
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

•

	07/25/2024	
The date of each amendment(s	) adoption:	, if other than the
date this document was signed.		
·	7/25/2024	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirements, this date v Department of State's records.	vill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action a	nd shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by	^ <u></u> ^``	
	(voting group)	
July 25, Dated	2024	
sele	adirector, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	_
	Howard T. Hall	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	