Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN CAT FORT KIT CORP

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Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of

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Cat Fort Kit Corp

(Name of Corporati	on as currently filed with the	Florida Dept. of State)	
P20000055686			
(Docum	nent Number of Corporation (if	known)	
Pursuant to the provisions of section 607.1006, Floridatis Articles of Incorporation:	a Statutes, this <i>Florida Profit C</i>	orporation adopts the following a	amendment(s) t
A. If amending name, enter the new name of the co	orporation:		
Cat Shack Pack Co.		1	The new
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp." "Inc.," "chartered," "professional association," or the abbre	" or "Co". A professional c	ncorporated" or the abbreviation	"Corp.,"
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD			
C. Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>		
D. If amending the registered agent and/or registernew 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	
	(City)	(Zip Cod	de)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	ristered Agent: I am familiar with and accept t	the obligations of the position.	
Sion	ature of New Registered Agent.	if changing	
·	arm a spring regime to right.	y	
Check if applicable			

☐ 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)

Please note the officer/director title by the first letter of the office title:

 $P = President; V \neq Vice President; T \neq Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chie, Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held President, Treasurer, Director would be PTD.$

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	PT	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>Name</u>	Address
1) Change			
Add			
Remove			ATTRACT. 0.1 T. 10.1
2) Change		-	
Add			
Remove 3) Change		A PRIOR TAIM SELECT TRANSPORT TO THE SELECT TRANSPORT TRANSPORT TRANSPORT TO THE SELECT TRANSPORT TR	
Add			
Remove			
4) Change	<u></u>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding ttach additional sheet	s, if necessary).	(Be specific)				
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an amendment prov provisions for implen (if not applicable,	nenting the amer	ange, reclassifi ndment if not c	cation, or cance contained in the	ellation of issued amendment its	i shares, elf:	
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The date of each amendment(s) a date this document was signed.	doption:	, if other than the
-		
Effective date if applicable:	(no more than 90 days after amendmen	t file date)
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filing respondent of State's records.	equirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad- action was not required.	opted by the incorporators, or board of directors with	out shareholder action and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes east afficient for approval.	for the amendment(s)
	proved by the shareholders through voting groups. To each voting group entitled to vote separately on the	
"The number of votes cast	for the amendment(s) was/were sufficient for approv	val
by	(voting group)	"
	(voting group)	
7/30/2020 Dated Signature	fuisa F35	
(By a d selecte	lirector, president or other officer – if directors or officed, by an incorporator – if in the hands of a receiver, to the fiduciary by that fiduciary)	
	Jenisa Irizarry	
	(Typed or printed name of person signing	3)
	Attorney-in-Fact for DORIAN WAGNER, Director	
	(Title of person signing)	······································