

P20000069127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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J. HORNE
JAN - 4 2022

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01/04/22--01008--015 **35.00

FILED
2022 JAN - 4 AM 11:05
2022 JAN - 4 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FL 32399

CONVENE ELECTRIC AND FIRE, INC

January 3, 2022

Florida Dept Of State
2415 N. Monroe Street
Suite 810
Tallahassee, FL

Document number: P20000069727

Company: Convene Electric and Fire, Inc

Request: Amend Articles of Incorporation, removal of Secretary and adding another

Email: kevin@conveneelectricandfire.com

Ph: 708-603-9211

REQUEST TO AMEND ARTICLES OF INCORPORATION

To whom it may concern:

I would like to amend the current articles of Incorporation on behalf of my business Convene Electric and Fire. According to the request form, please remove Joshua P. DeHaan as the Secretary, and add myself Kevin P. DeHaan as the Secretary effective today.

Please accept this written request by my messenger Jontrell Jones in my absence.

If you have any questions, please contact me directly at the phone number or email address above.

Thank you,

Kevin P. DeHaan
President



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONVENE ELECTRIC AND FIRE INC

DOCUMENT NUMBER: P20000069727

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

Please return all correspondence concerning this matter to the following:

KEVIN P. DEHAAN

Name of Contact Person

CONVENE ELECTRIC AND FIRE INC

Firm/ Company

201 S. BISCAYNE BLVD, 28TH FLOOR

Address

MIAMI, FL 33132

City/ State and Zip Code

kevin@conveneelectricandfire.com

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

For further information concerning this matter, please call:

Kevin P. DeHaan

at (708)

603-9211

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

FILED

CONVENE ELECTRIC AND FIRE INC

(Name of Corporation as currently filed with the Florida Dept. of State) 2022 JAN -4 AM 11:58

P20000069727

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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) (c), 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= 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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>S</u>	<u>JOSHUA P. DEHAAN</u>	<u>201 S. BISCAYNE Blvd, 28TH FL</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33131</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>KEVIN P. DEHAAN</u>	<u>201 S. BISCAYNE Blvd, 28TH FL</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33131</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

[illegible]

(if not applicable, indicate N/A)

[illegible]

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

JANUARY 3, 2022

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.

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)

01/03/2022
Dated _____

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)

KEVIN P. DEHAAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)