

P21 0000 30550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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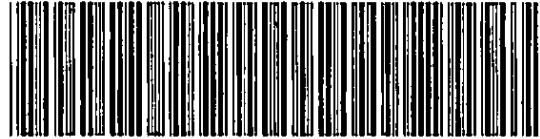
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/17/21--01014--017 **43.75

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2022 JAN 24 PM 5:54
CLERK

C. BRUMBLEY
JAN 27 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Range Homes Inc

DOCUMENT NUMBER: P21000030550

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

Please return all correspondence concerning this matter to the following:

RECEIVED

2022 JAN 24 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FL

Karen Aguirre

Name of Contact Person

Range Homes, Inc

Firm/ Company

175 South Tamiami Trail

Address

Fort Myers, FL 33908

City/ State and Zip Code

Karen.rangehomes@gmail.com

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

For further information concerning this matter, please call:

Karen Aguirre

Name of Contact Person

at (239)

628 9276

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)

Check sent previously

☐ \$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

RANGE HOMES, INC

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

P2100003Q550

(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:

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**)

C. Enter new mailing address, if applicable:

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

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 **KAREN AGUIRRE**

7600 ALICO RD #12-19

(Florida street address)

New Registered Office Address: **FT MYERS**, Florida **33912**
(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.

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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) <u>X</u> Add	<u>P</u>	<u>Bethany Zajicek</u>	<u>7600 Alico ROad, #12-19</u> <u>Fort Myers, FL 33912</u>
2) <u>X</u> Change	<u>VP</u>	<u>Karen Aguirre</u>	<u>7600 Alico Road, 12-19</u> <u>Fort Myers, FL 33912</u>
3) <u>X</u> Remove	<u>P</u>	<u>Kelvin Thomas</u>	<u>11320 Compass Point Dr.</u> <u>Fort Myers, FL 33908</u>
4) _____ Change	_____	_____	_____
_____ Add			
_____ Remove			
5) _____ Change	_____	_____	_____
_____ Add			
_____ Remove			
6) _____ Change	_____	_____	_____
_____ Add			
_____ Remove			

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

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

Business was sold to Corporate Director now Vice President/Joint Owner on 10/26/2021.

and Bethany Zajicek replacing Kelvin Thomas as the President/Joint Owner of the company

for the sum of \$1.00. Kelvin Thomas holds no shares in the company. See attached

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: 10/26/2021 if other than the date this document was signed.

Effective date if applicable: 01/17/2022
(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 _____."
(voting group)

Dated 01/17/2022

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)

Karen Aguirre

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Agreement


This agreement is made between Kelvin Thomas (KT) of 11320 Compass Point Drive, Fort Myers, FL 33908 and Karen Aguirre (KA) and Bethany Zajicek (BZ) of 17595 South Tamiami Trail, #265A, Fort Myers, FL 33908 on October 27th, 2021.

KT agrees to sell KA and BZ one hundred percent (100%) of Range Homes Inc, a Florida Corporation Document Number P21000030550 for one dollar (\$1.00 USD).

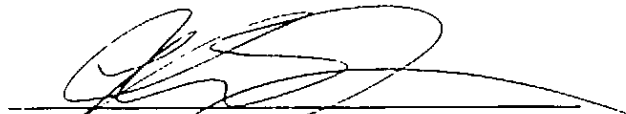
Range Homes, Inc agrees to repay twenty thousand dollars (\$20,000.00 USD) loan already provided by KT.

KT agrees to provide cash flow funding up to thirty thousand dollars (\$30,000.00 USD) by December 30th, 2021, interest free if required as per agreed cash flow document.


Any further cash flow beyond December 30th, 2021, to be discussed on an as needed basis based on further sales made between now and December 31st 2021.


Kelvin Thomas

10/27/21
Date


Karen Aguirre

10/27/2021
Date


Bethany Zajicek

10/27/21
Date