

P21000034964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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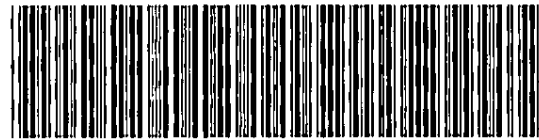
(Business Entity Name)

(Document Number)

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05/21/21--01021--019 **52.50

~~05/21/21--01021--019 **45.1~~

FILED
2021 MAY 21 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler

DOCUMENT NUMBER: P21000034964

COVER LETTER

TO: Amendment Section
Division of Corporations

IRS-FEIN: 86-2545187

NAME OF CORPORATION: JAMES F. SHANNON and FELICIA OFOSU TRUST FUND, INC.

DOCUMENT NUMBER: P21000034964

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

Please return all correspondence concerning this matter to the following:

James F. Shannon

Name of Contact Person

James F. Shannon

Firm/ Company

28 SW 8 Street - - #: 2-B

Address

Hallandale Beach, FL 33009-7029

City/ State and Zip Code

JFSHANNON@GMAIL.COM

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

For further information concerning this matter, please call:

James F. Shannon

at (786) 253-9050

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

DOCUMENT NUMBER: P21000034964

Articles of Amendment
to
Articles of Incorporation
of

IRS-FEIN: 86-2545187

JAMES F. SHANNON and FELICIA OSOSU TRUST FUND, INC.

FILED

(Name of Corporation as currently filed with the Florida Department of State) PM 12:40

P21000034964

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FL

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:

JAMES F. SHANNON and NIKITA D. SHANNON TRUST FUND, INC.

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**)

28 SW 8 Street

UNIT #: 2-B

Hallandale Beach, FL 33009-7029

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

28 SW 8 Street

UNIT #: 2-B

Hallandale Beach, FL 33009-7029

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

JAMES F. SHANNON

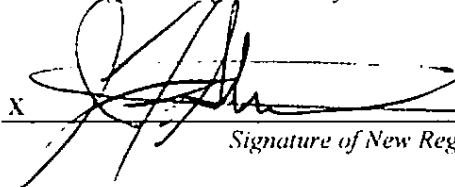
28 SW 8 Street - - UNIT #: 2-B

(Florida street address)

New Registered Office Address: Hallandale Beach, FL 33009-7029, 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.

X 

Signature of New Registered Agent, if changing

7/11/2021

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) <u>Change</u>	<u>VP/AS//</u>	<u>Felicia Ofosu</u>	<u>28 SW 8 Street - - Unit #: 2-B</u>
<u>Add</u>			<u>Hallandale Beach, FL 33009-7029</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>P/T/S</u>	<u>J. F. Shannon</u>	<u>28 SW 8 Street - - Unit #: 2-B</u>
<u>Add</u>			<u>Hallandale Beach, FL 33009-7029</u>
<u>Remove</u>			
3) <u>Change</u>	<u>P/T/S/D/</u>	<u>J. F. Shannon</u>	
<u>X</u> Add	<u>P/T/S/D/CEO/D</u>		<u>28 SW 8 Street - - Unit #: 2-B</u>
<u>Remove</u>			<u>Hallandale Beach, FL 33009-7029</u>
4) <u>Change</u>	<u>VP/AS//</u>	<u>Nikita D. Shannon</u>	
<u>X</u> Add	<u>AVP/AST/AS/ACEO/AD</u>		<u>28 SW 8 Street - - Unit #: 2-B</u>
<u>Remove</u>			<u>Hallandale Beach, FL 33009-7029</u>
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

OFFICERS / TITLE / ABBREVIATIONS

p ----- President	AS ----- Assist. Secretary
D ----- Director	AT ----- Assist. Treasurer
VP ----- Vice Pres.	CEO ----- Chief Exec. Officer
S ----- Sec'y.	AD ----- Assist. Director
T ----- Treasurer	ACEO ----- Assist. Chief Exec. Officer

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

REMOVE: ARTICLE IV: The Number Of Shares (2) Of Common Stock

ADD: ARTICLE IV: 20 Shares Of Common Stock Issued / 20 Shares Authorized

ADD: ARTICLE IV: Common Stock PAR VALUE: @ \$100.00 Per Share

J.F. Shannon 12 Shares @ \$100.00 Per Share = 52% or, \$1,040.00

Nikita D. Shannon 8 Shares @ \$100.00 Per Share = 48% or, \$ 960.00

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

N/A

N/A

N/A

N/A

N/A

N/A

N/A

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

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.

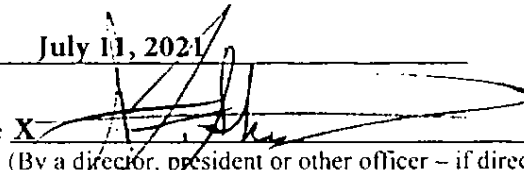
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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 _____."
(voting group)

Dated July 11, 2021

Signature X  President
(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)

James F. Shannon

(Typed or printed name of person signing)

President

(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2021 JUL 16 PM 2:21

July 2, 2021

JAMES F. SHANNON
JAMES F. SHANNON
28 SW 8 STREET--#: 2-B
HALLANDALE BEACH, FL 33009-7029 US

Ref. Number: P21000034964

We have received your document for and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU HAVE COMPLETED THE WRONG AMENDMENT FORM. PLEASE COMPLETE THE ATTACHED AMENDMENT FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 721A00015277