

P21000040481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

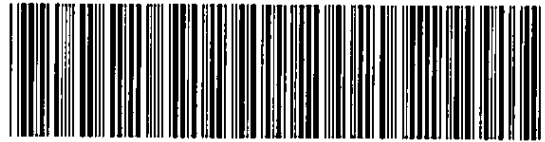
(Business Entity Name)

(Document Number)

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SEP 08 2021

SEP 08 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: San-Cap Consulting, Inc.

DOCUMENT NUMBER: P21000040481

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

Please return all correspondence concerning this matter to the following:

Wendy L. Prewitt aka Wendy S Holly
Name of Contact Person
San-Cap Consulting, Inc.
Firm/ Company
102 River Lane
Address
Ormond Beach
City/ State and Zip Code
Florida 32176
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy L. Prewitt aka Wendy S Holly at (386) 438-3388
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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

San-Cap Consulting, Inc.

(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:

HavSun Florida, 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**)

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 Wendy S. Holly

102 River Lane

(Florida street address)

New Registered Office Address: Ormond Beach

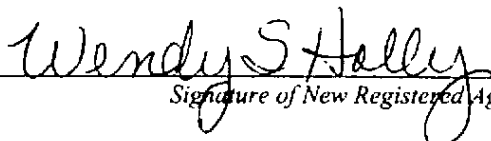
Florida 32176

(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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>CEO</u>	<u>Wendy L Prewitt</u>	<u>102 River Lane</u>
<u> </u> Add			<u>Ormond Beach, FL 32176</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>CEO</u>	<u>Wendy S Holly</u>	<u>102 River Lane</u>
<u>X</u> Add			<u>Ormond Beach, FL 32176</u>
<u> </u> Remove			
3) <u> </u> Change	<u>CFO</u>	<u>Michael A Holly</u>	<u>102 River Lane</u>
<u>X</u> Add			<u>Ormond Beach, FL 32176</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

For clarity to above, Wendy L Prewitt is the same person as Wendy S Holly. Her name was changed due to a marriage.

For reference, the marriage license is attached.

The CEO is Wendy S Holly

The CFO is Michael A Holly

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

August 23, 2021

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

August 23, 2021

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)

August 23, 2021

Dated _____

Signature

Wendy L Prewitt Wendy S Holly
(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)

Wendy L Prewitt aka Wendy S Holly

(Typed or printed name of person signing)

CEO

(Title of person signing)

Department of Health - Office of Vital Statistics

(STATE FILE NUMBER)

**STATE OF FLORIDA
MARRIAGE RECORD
TYPE IN UPPER CASE
USE BLACK INK**

This license not valid unless seal of Clerk,
Circuit or County Court, appears thereon.

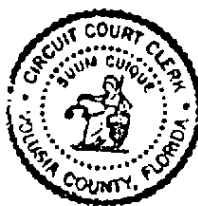
2018-000872 CI

(APPLICATION NUMBER)

APPLICATION TO MARRY			
1. NAME OF SPOUSE (First, Middle, Last) WENDY LYNN PREWITT		1b. MAIDEN SURNAME (If applicable) SMITH	
2a. RESIDENCE - CITY, TOWN, OR LOCATION ORMOND BEACH		2. DATE OF BIRTH (Month, Day, Year) 8/29/1964	
3a. COUNTY VOLUSIA		3c. STATE FLORIDA	
5. NAME OF SPOUSE (First, Middle, Last) MICHAEL ANTHONY HOLLY		5b. MAIDEN SURNAME (If applicable)	
4. BIRTHPLACE (State or Foreign Country) VIRGINIA		5. DATE OF BIRTH (Month, Day, Year) 7/20/1970	
6a. RESIDENCE - CITY, TOWN, OR LOCATION HAMPSTEAD		6b. COUNTY PENDER	
7a. STATE NORTH CAROLINA		7b. BIRTHPLACE (State or Foreign Country) OHIO	
<p>WE, THE APPLICANTS NAMED IN THIS CERTIFICATE, EACH FOR MYSELF OR HERSELF, STATE THAT THE INFORMATION PROVIDED ON THIS RECORD IS CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THAT NO LEGAL OBJECTION TO THE MARRIAGE NOR THE ISSUANCE OF A LICENSE TO AUTHORIZE THE SAME IS KNOWN TO US AND HEREBY APPLY FOR LICENSE TO MARRY.</p>			
9. SIGNATURE OF SPOUSE (Sign full name using black ink) <i>Wendy Lynn Prewitt</i>		10. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE) 5/25/2018	
11. TITLE OF OFFICIAL DEPUTY CLERK		12. SIGNATURE OF OFFICIAL (Use black ink) <i>[Signature]</i>	
13. SIGNATURE OF SPOUSE (Sign full name using black ink) <i>Michael Anthony Holly</i>		14. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE) 5/25/2018	
15. TITLE OF OFFICIAL DEPUTY CLERK		16. SIGNATURE OF OFFICIAL (Use black ink) <i>[Signature]</i>	
LICENSE TO MARRY			
<p>AUTHORIZATION AND LICENSE IS HEREBY GIVEN TO ANY PERSON DULY AUTHORIZED BY THE LAWS OF THE STATE OF FLORIDA TO PERFORM A MARRIAGE CEREMONY WITHIN THE STATE OF FLORIDA AND TO SOLEMNIZE THE MARRIAGE OF THE ABOVE NAMED PERSONS. THIS LICENSE MUST BE USED ON OR AFTER THE EFFECTIVE DATE AND ON OR BEFORE THE EXPIRATION DATE IN THE STATE OF FLORIDA IN ORDER TO BE RECORDED AND VALID.</p>			
17. COUNTY ISSUING LICENSE VOLUSIA	18. DATE LICENSE ISSUED 5/25/2018	19a. DATE LICENSE EFFECTIVE 5/28/2018	19b. EXPIRATION DATE 7/24/2018
20a. SIGNATURE OF COURT CLERK OR JUDGE <i>Laura E. Roth</i>		20b. TITLE CLERK OF THE CIRCUIT COURT	
20c. BY D.C. <i>[Signature]</i>			
CERTIFICATE OF MARRIAGE			
<p>WE HEREBY CERTIFY THAT THE ABOVE NAMED SPOUSES WERE JOINED BY MARRIAGE AT ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.</p>			
21. DATE OF MARRIAGE (Month, Day, Year) July 4th 2018		22. CITY, TOWN, OR LOCATION OF MARRIAGE Captiva Island	
23. SIGNATURE OF PERSON PERFORMING CEREMONY (Use black ink) <i>Paul Mielke</i>		23a. ADDRESS (Of person performing ceremony) 12822 PASTUREB WAY, FT MYERS 33913	
23b. NAME AND TITLE OF PERSON PERFORMING CEREMONY (For notary stamp) PAUL MIELKE, MINISTER		24. SIGNATURE OF WITNESS TO CEREMONY (Use black ink) <i>Susan Tuler</i>	
		25. SIGNATURE OF WITNESS TO CEREMONY (Use black ink) <i>Charles W. [Signature]</i>	

SEAL

THIS SECTION IS CONFIDENTIAL PER F.S. 741.04



STATE OF FLORIDA, VOLUSIA COUNTY
I HEREBY CERTIFY the foregoing is a true copy
of the original filed in this office. This

9 day of July 2018
Clerk of Circuit and County Court

By *[Signature]*