P21000047520

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: St John Carpen	itry Corp	
DOCUMENT NUM	BER: P21000047520		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Ryan St John	-	
		Name of Contact Perso	n
	St John Carpentry Corp		
		Firm/ Company	
	16379 Boyce Dr #205		
	·	Address	
	Bokeelia, FL 33922		
		City/ State and Zip Cod	e
	Ryanstjohn@protonmail.c	om	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Ryan St John		at (<u>405</u>) 315-6584
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Dep	artment of State:
	□\$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)
	ling Address		Address
	ndment Section	Amendment Section	
	sion of Corporations Box 6327	Division of Corporations The Centre of Tallahassee	
	Hox 0,327 shassee, FL 32314		N. Monroe Street, Suite 810
Talla	mano, the sesting		ussee, FL 32303

Articles of Amendment to Articles of Incorporation of

(Name of Corporation	n as currently filed with the	Florida Dept. of State)
(Docume	ent Number of Corporation (i	f known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this <i>Florida Profit</i> (Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the cor	rporation:	
name must be distinguishable and contain the word "cor" Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrev.	or "Co". A professional of	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDI	RFSS)	
(Tricqui ogict dans ess <u>mesor me normeter nom</u>	(<u>1235</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	0	
D. If amending the registered agent and/or registere new registered agent and/or the new registered of	ed office address in Florida, ffice address:	enter the name of the
Name of New Registered Agent		
	(Florida street address)	• >
New Registered Office Address:		, Florida
	(Citv)	(Zip Code)
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. It		the obligations of the position.
	·	
Signati	ure of New Registered Agent,	if changing
Check if applicable	- •	

 \Box 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 = 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.

X Change	PT	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	James St John	15175 Stringfellow Rd. Lot #73
<u>+</u> Add			Bokeelia, FL 33922
Remove			-
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change		-	
Add			
Remove			
5) Change		-	
Add			••
Remove			
δ)Change			
Add			
Remove			

	(Be specific)
. .	
If an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
If an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A) Change of share distribution Ryan St John- 5,000 shares (50%)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A) Change of share distribution Lyan St John- 5,000 shares (50%)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame (if not applicable, indicate N/A) Change of share distribution Lyan St John- 5,000 shares (50%)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

date this document was signed.	doption: 4/28/23 , if other than t		
Effective date if applicable: 4/2	8/23		
	(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 document's effective date on the Department of State's records.			
Adoption of Amendment(s)	(CHECK ONE)		
⊞ The amendment(s) was/were addrection was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder		
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.		
must be separately provided for	proved by the shareholders through voting groups. The following statement 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 Ryan St John	,"		
	(voting group)		
Dated 4/28/23			
selecte	rector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)		
	Puga St. Jaha		
	Ryan St John (Typed or printed name of person signing)		