

P21000065454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

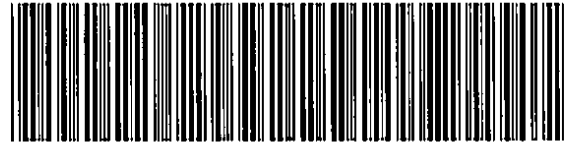
(Business Entity Name)

(Document Number)

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FILED  
2022 JAN -4 AM 9:33  
STATE OF MISSISSIPPI  
2022 JAN -4 PM 3:27  
JAN 05 2022

Y SULKER  
JAN 05 2022

# Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 01/04/2022

**\*\*WALK IN\*\***

ENTITY NAME Morningstar RV Parks

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$35

ACCOUNT #: I20160000072

*S. R. JNO*

Please call Tina at the above number for any issues or concerns. Thank you so much!

## COVER LETTER

**TO:** Amendment Secti  
Division of Corporati

**NAME OF CORPORATION:** MORNINGSTAR RV PARKS INC.

DOCUMENT NUMB P21000065454

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

Please return all correspondence concerning this matter to the following:

PATRICK GORMAN

Name of Contact Person

Firm/ Company

2440 NE 115TH AVE,

## Address

SILVER SPRINGS FL, 34488

City/ State and Zip Co

pat@standardpavinginc.com

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

For further information concerning this matter, please call:

Name of Contact Person

at ( ) \_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of St

☒ \$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 Stat  
Certified Copy  
(Additional Cop  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Secti  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

MORNINGSTAR RV PARKS INC.

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

P21000065454

(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 "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the words "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable**  
(Principal office address **MUST BE A STREET ADDRESS** )

2440 NE 115TH AVE.

SILVER SPRINGS FL, 34488

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

2440 NE 115TH AVE.

SILVER SPRINGS FL, 34488

**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

(Florida street address)

New Registered Office Address:

(City)

Florida

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.

FILED  
2022 JUN 14 AM 9:34  
STATE  
OF FL

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, an address of each Officer and/or Director being added:**

*(Attach additional sheets.*

*Please note the officer/director title by the first letter of the office tit*

*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 he President, Treasurer, Director would be PTD*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jone*

*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 a*

**Example:**

X Change                      PT        John Doe

X Remove                    V        Mike Jon

X Add                        SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>      </u> Change	<u>T</u>	<u>Ann Mary Kerrigan</u>	<u>14125 Haro Trail Gainesville</u>
<u>X</u> Add			<u>Virginia 20186</u>
<u>      </u> Remove			
2) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
3 ) <u>      </u> Change			
<u>      </u> Add			
<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) he** :

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

[illegible]

**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 its**

(if not applicable, indicate N/ )

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than date this document was si

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment fi

**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)** (CH \_\_\_\_\_)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not requ

☐ 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

☐ 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 \_\_\_\_\_."  
(votin

Dated 11/22/2021

Signature Pat Gorman  
(By a director, president or other officer – if directors or officers have not selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Patrick Martin Gorman

(Typed or printed name of person signing)

President

(Title of person signi