

P22D000014897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

06/12/24--01023--004 ••\$35.00

(Business Entity Name)

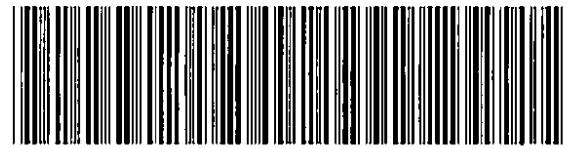
(Document Number)

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SEP 20
S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2024

WEATHER PLAN, INC.
JEB NIEWOOD
9272 ISLES CAY DRIVE
DELRAY BEACH, FL 33446

SUBJECT: WEATHER PLAN, INC.
Ref. Number: P22000016897

REC'D 8/21/24
AUG 26 1994
FLORIDA DEPARTMENT OF STATE
Division of Corporations

We have received your document for WEATHER PLAN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA NON-PROFIT CORPORATION, but your entity is a FLORIDA PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

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) 245-6939.

Stacy Prather
Regulatory Specialist III

Letter Number: 324A00015239

Rec this letter: 8/21/24

Please see the attached
correct forms.

Jeb Niewood
Jeb Niewood
Vice Pres./Secretary
Weather Plan, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Weather Plan, Inc.
DOCUMENT NUMBER: P22000016897

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

Please return all correspondence concerning this matter to the following:

Jeb Niewood

Name of Contact Person

9272 Isles Cay Drive
Firm/ Company

Address

Delray Beach, FL 33446
City/ State and Zip Code

Jniewood@ad.com

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

For further information concerning this matter, please call:

Jeb Niewood

Name of Contact Person

954, 464-6078

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

*Filing fee previously paid
per your attached letter.*

Articles of Amendment
to
Articles of Incorporation
of

Weathers Plan, Inc.

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

P 22000016897

(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:

Weathers Plan, 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**)

Same as original

C. Enter new mailing address, if applicable:

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

Same as original

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

Same as original

(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) (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.

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) <input checked="" type="checkbox"/> Change	<u>PT</u>	<u>Kevin Niewood</u>	<u>9272 Isles Cntr</u> <u>Delray Beach, FL 33446</u>
____ Add			
____ Remove			
2) <input checked="" type="checkbox"/> Change	<u>VP, S</u>	<u>Deb Niewood</u>	<u>9272 Isles Cntr</u> <u>Delray Beach, FL 33446</u>
____ Add			
____ Remove			
3) <input type="checkbox"/> Change			
____ Add			
____ Remove			
4) <input type="checkbox"/> Change			
____ Add			
____ Remove			
5) <input type="checkbox"/> Change			
____ Add			
____ Remove			
6) <input type="checkbox"/> Change			
____ Add			
____ Remove			

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

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

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)

The date of each amendment(s) adoption: June 3, 2024, if other than the date this document was signed.

Effective date if applicable: June 3, 2024
(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 8/21/2024

Signature Deb Niewood
(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)

Deb Niewood
(Typed or printed name of person signing)

Vice President / Secretary
(Title of person signing)