

4/5/22, 8:54 AM

Division of Corporations

P22000021843
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H22000123208 3)))



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To:

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SHOP SYSTEMS, INC.**

Certificate of Status	0
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J. HORNE

APR 11 2022

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2022 APR -8 PM 2:59

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2022 APR -8 AM 8:28

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Help



April 8, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHOP SYSTEMS, INC.
1311 NW ABERNETHY ROAD
PORTLAND, OR 97229

SUBJECT: SHOP SYSTEMS, INC.
REF: P22000021843

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please check the type of action for each officer/director listed in your document.

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

Claretha Golden
Regulatory Specialist II

FAX Aud. #: H22000123208
Letter Number: 322A00008181

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2022 APR -8 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Shop Systems, Inc.

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

P22000021843

(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 "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**)*

100 S. Ashley Drive

Suite 600

Tampa, FL 33602

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

100 S. Ashley Drive

Suite 600

Tampa, FL 33602

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) (e), F.S.

Buchanan Ingersoll + Rooney 4125621041

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>CEOPSTD</u>	<u>David Lucassen</u>	<u>100 S. Ashley Drive</u>
<input checked="" type="checkbox"/> Add			<u>Suite 600</u>
<input type="checkbox"/> Remove			<u>Tampa, FL 33602</u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>Eugen Remensperger</u>	<u>100 S. Ashley Drive</u>
<input checked="" type="checkbox"/> Add			<u>Suite 600</u>
<input type="checkbox"/> Remove			<u>Tampa, FL 33602</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

1. The first step in the process of creating a new product is to identify a market need. This involves conducting market research to understand the preferences and behaviors of potential customers. Once a need is identified, the next step is to develop a concept that addresses this need. This concept should be innovative and differentiated from existing products in the market.

2. After developing a concept, the next step is to create a prototype. A prototype is a preliminary model of the product that allows the development team to test and refine their ideas. This can be done through various methods, such as 3D printing, computer-aided design (CAD), or building a physical model. The prototype is used to gather feedback from stakeholders and make necessary adjustments to the design.

3. Once a prototype is developed, the next step is to conduct a feasibility study. This study evaluates the technical, financial, and market viability of the product. It involves assessing the resources required for production, the potential costs, and the competitive landscape. The feasibility study helps the development team make informed decisions about whether to proceed with the product development process.

4. After completing the feasibility study, the next step is to develop a business plan. A business plan is a document that outlines the company's strategy, financial projections, and marketing plan. It serves as a roadmap for the product's development and commercialization. The business plan should include details about the target market, the competitive advantage, and the financial requirements for production and distribution.

5. The final step in the process is to launch the product. This involves manufacturing the product, distributing it to the market, and implementing a marketing strategy to promote the product. The launch is a critical moment for the product, as it determines its initial success and sets the stage for future growth. The development team should monitor the product's performance in the market and be prepared to make adjustments as needed.

[illegible]

Fax Audit No. H22000123208 3

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 4/4/22

Signature [Signature]

(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)

David Lucassen

(Typed or printed name of person signing)

President

(Title of person signing)