

P22000031765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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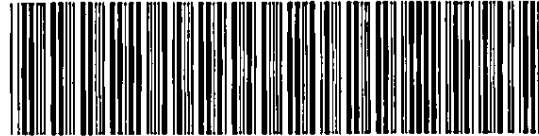
(Business Entity Name)

(Document Number)

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ef 7/22/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST. HARDY COMPANY
DOCUMENT NUMBER: P22000031765

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

Please return all correspondence concerning this matter to the following:

NATALIA UTRERA ESQ.
Name of Contact Person

SPIEGEL UTRERA, PA
Firm/ Company

FORTH FLOOR, 1840 CORAL WAY
Address

MIAMI FLORIDA 33145
City/ State and Zip Code

MAILING ADDRESS- P.O. BOX 450605 MIAMI FL 33245-0605

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

For further information concerning this matter, please call:

SPIEGEL UTRERA at (305) 851-6000
Name of Contact Person Area Code & Daytime Telephone Number

FAX - (305) 860-2076
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

DR Paula Banks-7-22-22
PRESIDENT-CHAIRMAN

Articles of Amendment
to
Articles of Incorporation
of

2022 JUL 22 AM 10:44

ST. HARDY COMPANY

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

P22000031765

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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.

Perry Dale Banks - 7-22-2022
President CHAIRMAN

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 checked="" type="checkbox"/> Change	<u>RFO D</u>	<u>RONALD CORRIGAN</u>	<u>8503 Kimbo RD</u>
<input checked="" type="checkbox"/> Add		<u>REGIONAL FINANCIAL OFFICER</u>	<u>suite A</u>
<input type="checkbox"/> Remove		<u>DIRECTOR</u>	<u>TALAHASSEE FL 32305</u>
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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			

DR. PERNA PALE BANK 7-22-2022
PRESIDENT CHAIRMAN

E. If amending or adding additional Articles, enter changes here.
(Attach additional sheets, if necessary). (Be specific)

~~SEE Additional sheet ATTACH~~

~~Amending Article 2 Purpose of Corporation~~

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

DR. Perry Gule Bunka - 7-22-2022
President CHAIRMAN

The date of each amendment(s) adoption: July 22, 2022, if other than the date this document was signed.

Effective date if applicable: July 22, 2022
(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 July 22, 2022

Signature DR. Perves Dale Banks
(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)

DR. PERVES DALE BANKS
(Typed or printed name of person signing)

President CHAIRMAN
(Title of person signing)

DR. Perves Dale Banks 7-22-2022
President, CHAIRMAN OF BOARD