

P22000031765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

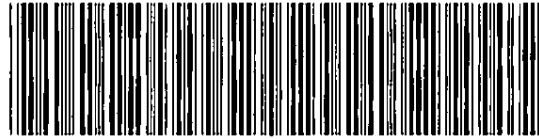
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600388717806

05/31/22 - 01035 - 006 \*\*35.00

FILED RECEIVED  
2022 JUL 21 PM 4:28 2022 MAY 31 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DC  
Amend.  
07/21/22  
D



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 1, 2022

SPIEGEL & UTRERA, P.A.  
ATTN: NATALIA UTRERA ESQ.  
P. O. BOX 450605  
MIAMI, FL 33245-3700

SUBJECT: ST. HARDY COMPANY  
Ref. Number: P22000031765

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

Please entitle your document Articles of Amendment.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If the corporation is a **PROFIT** corporation it must be signed 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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6050.

Darlene Connell  
Regulatory Specialist II Supervisor

Letter Number: 422A00012319

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:

R.R. SPIEGEL-UTRERA P.A.  
Name of Contact Person

AMERI LAWER  
Firm/ Company

1840 CORAL WAY 4<sup>th</sup> FLOOR  
Address

MIAMI FLORIDA 33145  
City/ State and Zip Code

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

For further information concerning this matter, please call:

NATALIA UTRERA ESQ. at (305) 854-6000(OR) -  
Name of Contact Person Area Code & Daytime Telephone Number

(800) 603-3900 FAX-(305) 857-3700  
Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Reena Sub Banta 7-21-2022  
PRESIDENT-CHAIRMAN

Articles of Amendment  
to  
Articles of Incorporation  
of

ST. HARDY COMPANY

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

922000031765

(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: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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 Pale Banks 7-21-2022  
President CHAIRMAN

2022 JUL 21 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

(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. **RFO = Regional Financial Officer**

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	SV	Sally Smith

Title

Name

Address

[illegible]

Dr. Penny Ade Baum 7-21-2022  
PRESIDENT CHAIRMAN

E. If amending or adding additional Articles, enter changes here:

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

See Additional Sheets Atatch

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 Rule Banc 7-21-2022  
President CHAIRMAN

The date of each amendment(s) adoption: July 21, 2022 if other than the date this document was signed.

Effective date if applicable: July 21, 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 21, 2022

Signature DR. Pervs 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. PERVEDALE BANKS  
(Typed or printed name of person signing)

PRESIDENT CHAIRMAN OF BOARD  
(Title of person signing)



**ARTICLE 2 - PURPOSE OF CORPORATION**

**OF**

**ST. HARDY COMPANY**

**AMENDMENT**

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida:

Conglomerate Corporation

Goods and services

Including in the business of: Capital Management, Investments-investment banking, Financial Consultant, Banking, Marketing, Communications, Agri Business, Automotive, Food Service, Advertising, Retail Sales-Services, Personal Care Services, Cosmetics, Entertainment, Convenient stores-Grocery Stores, Restaurant, Medical Care, Pharmaceutical Intellectual Property, Insurance, Transportation, Transporting, Internet and Business, Events Planning, Publishing, Copyrights, Natural Resources, Manufacturing, Delivery Services, Industrial Management, Litigation Specialist, Real-estate, Home Care Services, Lawn and Garden, Fashion, Counseling, Travel Company Services, Security Services. Etc. Etc. Etc.....

CORPORATE SEAL

DR. Rene Dele Banks - 7-21-22  
PRESIDENT CHAIRMAN  
7-21-2022