## P22000040225

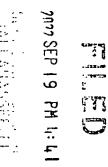
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
DICKLID DAVAIT DAVAII
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700394307757

00/19/20--01015---005 ++35.00



## **COVER LETTER**

TO: Amendment So Division of Cor			
NAME OF CORPO	ORATION: McCarthy Farms, I	nc.	
	MBER: P22000040225		
The enclosed Article	es of Amendment and fee are su	bmitted for filing.	
Please return all cor	respondence concerning this ma	tter to the following:	
	R. Seth Mann		
		Name of Contact Persor	ı
	R. Seth Mann, P.A.		
		Firm/ Company	· · · · · · · · · · · · · · · · · · ·
	38109 Pasco Avenue		
		Address	
	Dade City, FL 33525		
		City/ State and Zip Code	
	seth@sethmannlaw.com		
	E-mail address: (to be us	ed for future annual report	notification)
For further informat	ion concerning this matter, pleas	se call:	
R. Seth Mann		at ( 352	567-5010 de & Daytime Telephone Number
Nam	e of Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment 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)
<u>M</u>	lailing Address		<u>Address</u>
Amendment Section			ment Section
Division of Corporations		Division of Corporations The Centre of Tallahassee	
P.O. Box 6327			N. Monroe Street, Suite 810
Tallahassee, FL 32314		2415 N. Montoe Sheel, Suite 610	

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

FILED

McCarthy Farms, Inc.

2022 SEP 19 PH 4: 41

(Name of Corporation as currently filed with the Florida Dept. o P22000040225  (Document Number of Corporation (if known)  Proceedings of section 607-1006. Florida Statutes, this Florida Profit Corporation adoption and one of the section 607-1006.	HALLAHASSEE, - []
(Document Number of Corporation (if known)	
· · · · · · · · · · · · · · · · · · ·	pts the following amendment(
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts 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 "lnc.," or "Co". A professional corporation nam "chartered," "professional association," or the abbreviation " $PA$ ."	the abbreviation "Corp.,"
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u> )	
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 new registered agent and/or the new registered office address:  Name of New Registered Agent	e of the
(Florida street address)	
New Registered Office Address:	Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of	of the position.
Signature of New Registered Agent, if changing	<del></del>
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.

X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	SEC	John E. McCarthy, Jr.	15851 John McCarthy Road
Add			Dade City, FL 33523
X Remove			
2) Change			
Add			
Remove 3) Change			
Add			<u></u>
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	
	<u> </u>
	<u></u>
-	
	<u> </u>
an amandment provides for an exc	change reclassification or cancellation of issued shares
an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
an amendment provides for an executive provisions for implementing the amedian (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:

.

•	September 16, 2022	
	it(s) adoption:	_, if other than th
date this document was signed		
Effective date if applicable:	September 16, 2022	
Energy date in appropriation.	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date will the Department of State's records.	not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/we action was not required.	ere adopted by the incorporators, or board of directors without shareholder action and	shareholder
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	
must be separately provid	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):  es cast for the amendment(s) was/were sufficient for approval  (voting group)	TILED 7007 SEP 19 PH 4:4
	By a director, president or other officer - if directors or officers have not been	<u>.</u>
	elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	
	Thomas K. McCarthy	<del></del>
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

## **NOTICE OF RESIGNATION**

I, JOHN E. McCARTHY, hereby resign as Director and Secretary of McCARTHY FARMS, INC., a Florida Corporation, and from any and all other positions of responsibility with respect to McCARTHY FARMS, INC., a Florida Corporation, to which I may have been appointed from time to time, such resignation to be effective as of May 27, 2022.

JOHN E. McCARTHY