

P22000042869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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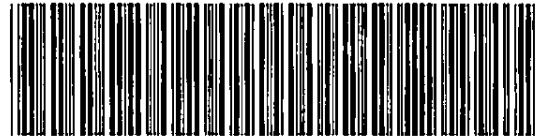
(Business Entity Name)

(Document Number)

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2022-12-18 10:10:10

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Amend

DEC 18 2022

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DeBoer Brothers, Inc.

DOCUMENT NUMBER: P22000042869

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

Please return all correspondence concerning this matter to the following:

Judy Karniewicz, Esq.

Name of Contact Person

The Karniewicz Law Group

Firm/ Company

1211 W Fletcher Ave.

Address

Tampa, FL 33612

City/ State and Zip Code

Liza@tklg.net

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

For further information concerning this matter, please call:

Liza Menietti

at (813)

962-0747

Name of Contact Person

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

2002 SEP - 3 11 00 AM

Articles of Amendment
to
Articles of Incorporation
of

DeBoer Brothers, Inc.

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

P22000042869

(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.

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) <u>X</u> Change	<u>PD</u>	<u>Timothy Michael DeBoer</u>	<u>1305 Saint Andrews Dr</u>
<u> </u> Add			<u>Tampa, FL 33612</u>
<u> </u> Remove			
2) <u> </u> Change	<u>TSD</u>	<u>Steven John DeBoer</u>	<u>3328 Cheviot Dr.</u>
<u>X</u> Add			<u>Tampa, FL 33618</u>
<u> </u> Remove			
3) <u> </u> Change	<u>D</u>	<u>Steven James Deboer</u>	<u>3105 Areca Circle</u>
<u>X</u> Add			<u>Tampa, FL 33618</u>
<u> </u> Remove			
4) <u> </u> Change	<u>D</u>	<u>Jonathan Thomas DeBoer</u>	<u>1815 River St.</u>
<u>X</u> Add			<u>Burlington, IA 52601</u>
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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 August 29, 2022

Signature Timothy Michael DeBoer
(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)

Timothy Michael DeBoer

(Typed or printed name of person signing)

President/Director

(Title of person signing)

The Karniewicz Law Group

WE'VE MOVED
1211 W. Fletcher Avenue
Tampa, FL 33612
Telephone: (813) 962-0747
FAX: (813) 962-0741
www.tklg.net

Judy Karniewicz, Esq.
judy@tklg.net

Of Counsel:
Kelly N. Catoe, Esq.
kelly@tklg.net

August 31, 2022

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: DeBoer Brothers, Inc.
Florida Document No.: P22000042869

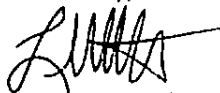
Dear Sir or Madam:

Enclosed please find the following documents for the above-referenced entity:

1. **Articles of Amendment to Articles of Incorporation of DeBoer Brothers, Inc.;**
and
2. Check made payable to: **Division of Corporations** in the amount of **\$35.00**, to cover
the filing fee.

Thank you for your assistance in this matter. Please contact us if you have any
questions or concerns.

Sincerely,



Liza Menietti,
Paralegal

JK:lm
Enclosures