# Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081

: (307)200-2803

Phone Fax Number

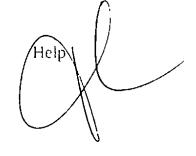
: (855)330-1010

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

# COR AMND/RESTATE/CORRECT OR O/D RESIGN **DIVISION 5 STEEL INC.**

Certificate of Status	0
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Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu



From: Registered Agents Inc.

\_. Florida\_

(Zlp Code)

#### Articles of Amendment to Articles of Incorporation of

0	ı			
DIVISION 5	STEEL INC.			
	tly filed with the Florida Dept. of	State)		
P2200	0071608			
	of Corporation (if known)			
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopt	s the following	g amendme	ent(s) t
A. If amending name, enter the new name of the corporation:				
			_The new	
name must be distinguishable and contain the word "corporation," "he.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name			
B. Enter new principal office address, if applicable:	151 Regions Way			
(Principal office address MUST BE A STREET ADDRESS)	Suite 5A		<b>3</b>	
	Destin, FL 32541	= .	023	:
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	151 Regions Way	: <u>:</u> -	UH 29	2.23 92.4
	Suite 5A	: .	<u> </u>	1 1 1 ===== 1
	Destin, FL 32541		بو	ئو!
D. If amending the registered agent and/or registered office add		<u>f the</u>	2	
new registered agent and/or the new registered office addres	<u>:s:</u>			
Name of New Registered Agent			-	
(Florida s)	treet address)		-	

### New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Ciţy)

## Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

6/28/2023 16:03:40 PDT • To, 18506176380 Page: 3/5 From: Registered Agents Inc Fax: 2082684

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)

Example:

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 Doc 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 D	<u>oc</u>		
X Remove	<u>V</u>	Mike Je	ones		
X Add	<u>sv</u>	Sally S	mith		
Type of Action (Check One)	Title		<u>Name</u>	<u>Address</u>	
1) X Change	DPS	<u>r</u>	NANCE, JENNIFER	151 Regions Way	
Add				Suite 5A	
Remove				Destin, FL 32541	
2) Change				<b>20</b> -2023	
Add				JUN 29	j
Remove 3 ) Change				· · · · · · · · · · · · · · · · · · ·	3
Add				9	z
Remove				~~~~	
4) Change		_			
Add					
Remove					
5) Change		_			
Add					
Remove					
6)Change		_			
Add					
Remove					

To: 18506176380

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Fax: 20826840

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an amendment provides for an exchange, reclassification, or cancellation of provisions for implementing the amendment if not contained in the amendment (if not applicable, indicate N/A)	issued shares, nt itself:	
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an amendment provides for an exchange, reclassification, or cancellation of provisions for implementing the amendment if not contained in the amendment (if not applicable, indicate N/A)	nt itself:	
provisions for implementing the amendment if not contained in the amendme	nt itself:	

To: 18506176380

The date of each amendment(s) adoption:	, if other	than the
date this document was signed.		
Effective date if applicable:		
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 redocument's effective date on the Department of State's records.	ot be liste	ed as the
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and s action was not required.	hareholder	;
☐ 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):	2023 JUN 29	وسر. از ار
"The number of votes cast for the amendment(s) was/were sufficient for approval  by	JH 29	
by		
(voing group)	7	,=eg
Dated_06/28/2023	9: 12	<b>*</b>
Signature Jennister Hance (By a director, president or other officer – if directors or officers have not been	_	
(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)		
Jennifer Nance		
(Typed or printed name of person signing)		
President		
(Title of person signing)		