Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000399085 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : PARASEC

Account Number : I20180000086 Phone : (916)576-7000

Fax Number : (800)603-5868

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

Email	Address:	RLOPS@PARASEC.COM	 
Email	Address:	REOPS@PARASEC.COM	

## COR AMND/RESTATE/CORRECT OR O/D RESIGN VOLMAR'S INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu



## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Volmar's Inc.					
DOCUMENT NUMBER: P22000083552	3552				
The enclosed Articles of Amendment and fee are sul	closed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this mal	tter to the following:				
Vanessa Calhoun					
	Name of Contact Person				
Parasec		<u></u> .			
	Firm/ Company				
_2804 Gateway Oaks	Dr, # 100,	~			
	Address	107.2			
Sacramento, Ca 958	33	8			
	City/ State and Zip Code	. 5 1 1			
rlsos@parasec.com		•			
	ed for future annual report notification)				
		- ',;			
For further information concerning this matter, please	e calf:	د د			
Vanessa Calhoun	at ( <u>916</u> ) <u>576-7000</u>				
Name of Contact Person	Area Code & Daytime Telephone Numb	oer.			
Enclosed is a check for the following amount made p	ayable to the Florida Department of State:				
S35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  S52.50 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				

## Articles of Amendment to Articles of Incorporation of

## Volmar's Inc.

VUIII	idi S IIIC.	
( <u>Name of Corporation as curren</u>	ntly filed with the Florida Dept. of State)	
P22000083552	2	
	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the followi	ng amendment(s) to
A. If amending name, enter the new name of the corporation:		
		79
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must conta	
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRESS</u> )		26
	<del></del>	
C. Enter new mailing address, if applicable:	<del>†</del> :	28 - 4
(Mailing address MAY BE A POST OFFICE BOX)	· ·	hu: ==
		23
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address		
Name of New Registered Agent		
		<del></del>
(Florida s	ireet address)	_
New Basistavad Office Address	Davida	
New Registered Office Address:	, Florida(Zip	Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	ut: · with and accept the obligations of the position.	
Signature of New	Registered Agent, if changing	_
Check if applicable	- · · · · · · · · · · · ·	
cacea a apparence		

☐ 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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	_Dir	Frances Severe	3601 Kernan Blvd S Apt 2524C
Add			Jacksonville, Fl 32224
_X Remove			
2) Change	Dir	Marc Volmar	3601 Kernan Blvd S apt. 2524C
_XAdd			Jacksonville, Fl 32224
Remove Change			
Add	·		
Remove			
4) Change			20
			072 NDV
Remove			. 28
5) Change			
Add			
Remove			23
6) Change			
Add			
Remove			

	(Be specific)		
			· · · · · · · · · · · · · · · · · · ·
4			·
	· · · · · · · · · · · · · · · · · · ·	<u> </u>	
		·····	
		·	
<u> </u>			
			······································
			<del></del>
	<del></del>		
			<del></del>
	• • • • • • • • • • • • • • • • • • • •		
			to the contract of the contrac
			· · · · · · · · · · · · · · · · · · ·
an amendment provides for an exch	nge, reclassification, or cancellation	of issued shares.	
	nge, reclassification, or cancellation	of issued shares.	7022 HOY
an amendment provides for an exchiprovisions for implementing the amer	nge, reclassification, or cancellation	of issued shares.	
an amendment provides for an exchiprovisions for implementing the amer	nge, reclassification, or cancellation	of issued shares.	2022 NOV 288
an amendment provides for an exchiprovisions for implementing the amer	nge, reclassification, or cancellation	of issued shares.	2022 NOV 28 PH
an amendment provides for an exchiprovisions for implementing the amer	nge, reclassification, or cancellation	of issued shares.	2022 NOV 28 PH
an amendment provides for an exchiprovisions for implementing the amer	nge, reclassification, or cancellation	of issued shares.	2022 NOV 28 PH 2
an amendment provides for an exchiprovisions for implementing the amer	nge, reclassification, or cancellation	of issued shares.	2022 NOV 28 PH
an amendment provides for an exchiprovisions for implementing the amer	nge, reclassification, or cancellation	of issued shares.	2022 NOV 28 PH
an amendment provides for an exchiprovisions for implementing the amer	nge, reclassification, or cancellation	of issued shares.	2022 NOV 28 PH
an amendment provides for an exchiprovisions for implementing the amer	nge, reclassification, or cancellation	of issued shares.	2022 NOV 28 PH
an amendment provides for an exchiprovisions for implementing the amer	nge, reclassification, or cancellation	of issued shares.	2022 NOV 28 PH

•

Adoption of Amendment(s)  (In o more than 90 days after amendment file date)  (In o more than 90 days after amendment file date)  (In o 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 to document's effective date on the Department of State's records.  Adoption of Amendment(s)  (CHECK ONE)  (2) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sharehold 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  (I) 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 www. Volumes could fiduciary by that fiduciary www. Volumes could find the printed name of person signing)	other than the	ch amendment(s) adoption:, if o	The da
(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 lidecument's effective date on the Department of State's records.  Adoption of Amendment(s)  (CHECK ONE)  (B) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sharehold action was not required.  The amendment(s) was/were adopted by the shareholders. The number of votes east 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		tent was signed.	acc or.
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be lidecument's effective date on the Department of State's records.  Adoption of Amendment(s) (CHECK ONE)  (2) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sharehold 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 11/2 < 1 20 3.2  Signature (1)/2 < 1 20 3.2  Note that fiduciary by that fiduciary (1)/2 < 1 20 3.2  Note that are the applicable statutory (1) the first three provides and sharehold action and sharehold decrease in the amendment (s) was/were sufficient for approval  Typed or printed name of person signing)	<del></del>	if applicable:	Effecti
Adoption of Amendment(s)  (CHECK ONE)  (The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sharehold 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 11/2  Signature  (By a director, president or other officer – if directors or officers have not been appointed fiduciary by that fiduciary)  **Received**  (By a director, president or other officer – if directors or officers have not been appointed fiduciary by that fiduciary)  (Typed or printed name of person signing)		(no more than 90 days after amendment file date)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sharehold 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	e listed as the	ate inserted in this block does not meet the applicable statutory filing requirements, this date will not be ective date on the Department of State's records.	Note:
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		mendment(s) (CHECK ONE)	Adoptio
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	older	nent(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder to required.	의 The actio
"The number of votes cast for the amendment(s) was/were sufficient for approval  by		nent(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) cholders was/were sufficient for approval.	∃ The i
Signature  (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)  (Typed or printed name of person signing)		nent(s) was/were approved by the shareholders through voting groups. The following statement arately provided for each voting group entitled to vote separately on the amendment(s):	□ The a
Signature  (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)  (Typed or printed name of person signing)		number of votes cast for the amendment(s) was/were sufficient for approval	
Signature  (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)  (Typed or printed name of person signing)		11	
appointed fiduciary by that fiduciary)  Marc Action W Volvage  (Typed or printed name of person signing)		(voting group)	
appointed fiduciary by that fiduciary)  Name Action W Volvage  (Typed or printed name of person signing)		Dated 11/25/2022	
appointed fiduciary by that fiduciary)  Marc Action W Volvage  (Typed or printed name of person signing)		Signature M	
Marc Action W Volvage 5: 28  (Typed or printed name of person signing)	7-5	sciected, by an incorporator – if in the hands of a receiver, trustee, or other court	÷
	, <del>TES</del>	1. N	
	: 🗇	Marc Action W Volmer 5. 2	
The state of the s		(Typed or printed name of person signing)	
7: N		500	
(Title of person signing)		OFFICE C	