

P23000000790

(Requestor's Name)

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☐ PICK-UP

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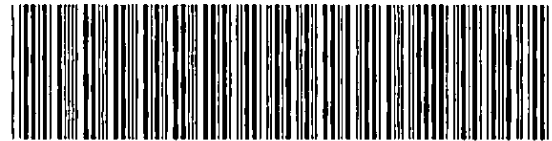
(Business Entity Name)

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Amend

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2023 JAN 13 AM 11:11

A. RAMSEY

JAN 19 2023

2023 JAN 13 PM 1:50

00789, 02673, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2023

FLORIDA FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL 32302

SUBJECT: SHIELDWALL SOLUTIONS GA INC.
Ref. Number: P23000000790

We have received your document for SHIELDWALL SOLUTIONS GA INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 723A00001075

Please keep original file date
Thank you!

www.sunbiz.org

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 01/13/23

NAME: SHIELDWALL SOLUTIONS GA INC


TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shieldwall Solutions GA Inc.

DOCUMENT NUMBER: P23000000790

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

Please return all correspondence concerning this matter to the following:

Joshua Ehrenfeld
Name of Contact Person
Burr & Foreman LLP
Firm/ Company
50 North Laura Street, Suite 3000
Address
Jacksonville, Florida 32202
City/ State and Zip Code
shieldwallsp@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joshua Ehrenfeld at (904) 232-7210
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:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHIELDWALL SOLUTIONS GA INC.
(A Florida Corporation)**

FILED
2023 JAN 13 AM 11:11
CLERK OF COURT

The Articles of Incorporation (the "**Articles**") for Shieldwall Solutions GA Inc., a Florida corporation (the "**Corporation**") were filed on January 5, 2023 and assigned Florida document number P23000000790.

The Articles are hereby amended as follows:

- I. Article VI is hereby added to the Articles as follows:

Article VI - Officers

The name and address of the initial officers of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Logan Pinasco	President	425 Town Plaza Ave, Ponte Vedra Beach, FL 32081
Sarah Pinasco	Secretary	425 Town Plaza Ave, Ponte Vedra Beach, FL 32081

The above amendment was adopted by unanimous consent of the board of directors of the Corporation on January 5, 2023. No shareholder action was required to amend the Articles.

DocuSigned by:

Sarah Pinasco

Name: Sarah Pinasco

Title: Director