

P23000043605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

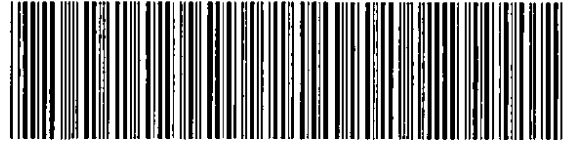
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300410174653

06/12/23--01021--016 **35.00

2023 JUN 12 AM 8:07
SECRETARY OF STATE
TALLAHASSEE FL

FILED

74

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hoover Vaca Inc.

DOCUMENT NUMBER: P23000043605

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

Please return all correspondence concerning this matter to the following:

Timothy Hoover
Name of Contact Person

Hoover Vaca
Firm/ Company

418 Oriole Cir.
Address

P.H. FL. 34683
City/ State and Zip Code

Tm and tina kids@gmail.com
E-mail address: (to be used for future annual report notification)

2023 JUN 12 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FL

For further information concerning this matter, please call:

Tina Hoover at (727) 505-9572
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

Hoover vaca Inc.

P 23000043605

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) Change

X Add

Remove

President Tina Hoover

418 Oriole Cir.

P.H.FI. 34683

2) X Change

Add

Remove

Vice-President Timothy Hoover

418 Oriole Cir.

P.H.FI. 34683

3) Change

Add

Remove

4) Change

Add

Remove

5) Change

Add

Remove

6) Change

Add

Remove

2023 JUN 12 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

SECRET
STATE
MAIL ROOM, FL

2023 JUN 12 AM 5:07

The date of each amendment(s) adoption: 11/21/2022, 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 6/8/2023

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)

Timothy Hoover

(Typed or printed name of person signing)

mgr / Vice President

(Title of person signing)

2023 JUN 12 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FL

FILED