

P230000071694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

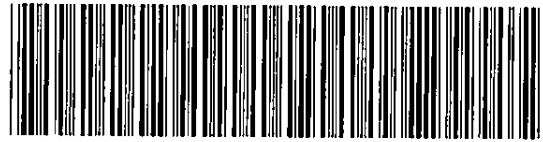
Special Instructions to Filing Officer:

Officers name file
in error

Office Use Only

T. SCOTT

OCT 11 2023



900416564569

2023 OCT 11 PM 12:57
OCT 11 2023
OCT 11 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OLD CITY BREAD CORP
DOCUMENT NUMBER: P 23000071694

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

Please return all correspondence concerning this matter to the following:

BRITNEY A JONES
Name of Contact Person
OLD CITY BREAD CORP
Firm/ Company
301 S LOUGHEED DR
Address
ST AUGUSTINE, FL 32092
City/ State and Zip Code
brittneyjones2152@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wesley Jones at (502) 599 6498
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 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

OLD CITY BREAD CORP

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

P23000071694

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

2023 OCT 11 PM 12:55
CLB

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) (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.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>BRITTNEY A JONES</u>	<u>801 S LONGMEAD DR</u> <u>ST AUGUSTINE, FL</u> <u>32092</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Wesley M Jones</u>	<u>801 S LONGMEAD DR</u> <u>ST AUGUSTINE, FL</u> <u>32092</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

P230000071694

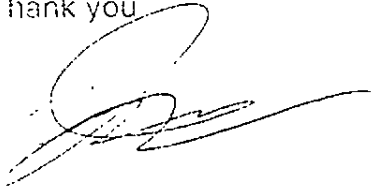
Old City Bread Corp

Corporate Filing 800416167828

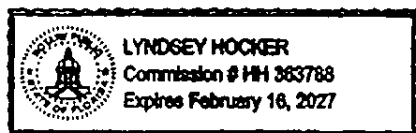
I, Wesley Jones, am the Vice President of Old City Bread Corporation. I dissolved the corporation on 09/22/2023 and do not intend on revoking the dissolution.

I would like to give permission to Old City Bread Corp., the company I recently created, to use the name of the business I dissolved. I will also be the Vice President of that company and my wife, Brittney Jones, will be the President.

Thank you



Wesley Jones



STATE OF FLORIDA	
COUNTY OF <u>St. Johns</u>	
The foregoing instrument was acknowledged before me this	
<u>4</u>	day of <u>October</u> 20 <u>23</u>
by <u>Wesley Jones</u>	
<input type="checkbox"/> PERSONALLY KNOWN TO ME	
<input checked="" type="checkbox"/> PRODUCED AS IDENTIFICATION	
<u>FLDL</u>	
Type of Identification	
<u>Lyndsey Hocker</u>	
Notary Signature	