

To: 8506176380

From: 9419542128

8/28/2024 2:08:15 PM p. 3 of 4

8/28/24, 2:02 PM

P24 0000 343 74

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H24000288855 3)))



H240002888553ABC9

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 : NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.A.
Account Number : 120010000202
Phone : (941)954-4891
Fax Number : (941)954-2128

160521
JMCKRD

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

Email Address: CORPORATION@NHLSLAW.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNCOAST PET FOOD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

2024 AUG 28 PM 5:07

SECRETARY OF STATE
TALLAHASSEE, FL

2024 AUG 28 AM 9:56

FILED

H2400028855.3

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SUNCOAST PET FOOD, INC.

1. The Articles of Incorporation of SUNCOAST PET FOOD, INC., a Florida corporation, were filed with the Florida Department of State on May 20, 2024.

2. The current name of the corporation is SUNCOAST PET FOOD, INC.. The new name of the corporation will be SUNCOAST RUNNALLS, INC.

3. The following Article XIV is hereby added to the Articles of Incorporation:

"ARTICLE XIV – OFFICERS"

The following persons are the officers of the Corporation, to assume the duties and responsibilities fixed by the Bylaws, and to serve until their respective successors are chosen and qualify:

President:	RENEE RUNNALLS
Vice President:	IAN RUNNALLS
Secretary:	RENEE RUNNALLS
Treasurer:	RENEE RUNNALLS

4. In all other respects, the Articles of Incorporation of the corporation are ratified and affirmed in all respects.

5. These Articles of Amendment were approved by the Board of Directors and Shareholders of the Corporation on August 21, 2024, and the vote of the Board of Directors and Shareholders was sufficient for approval.

DATED: August 21, 2024.


RENEE RUNNALLS, President

FILED
2024 AUG 28 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FL