

5/10/2021

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6380

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Account Number : FCA000000023  
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Corporate Filing Menu

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MAY 10 2021



**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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>	<u>VP</u>	<u>Sharon Morrow</u>	<u>12000 28th Street North</u>
<u>Add</u>			<u>St. Petersburg, FL 33716</u>
<u>X</u> Remove			
2) <u>Change</u>	<u>D, CEO</u>	<u>Jeff Hiscox</u>	<u>Same as above</u>
<u>X</u> Add			
<u>Remove</u>			<u>Same as above</u>
3) <u>Change</u>	<u>CFO</u>	<u>Joan Stone</u>	
<u>X</u> Add			
<u>Remove</u>			
4) <u>Change</u>	<u>D, VP, S</u>	<u>Phillip Druce</u>	<u>Same as above</u>
<u>X</u> Add			
<u>Remove</u>			
5) <u>Change</u>	<u>VP</u>	<u>Paul Sun</u>	<u>Same as above</u>
<u>X</u> Add			
<u>Remove</u>			
6) <u>Change</u>	<u>D</u>	<u>Andrew Wilkins</u>	<u>Same as above</u>
<u>X</u> Add			
<u>Remove</u>			
7) <u>Add</u>	<u>D</u>	<u>Peter Shabecoff</u>	<u>Same as above</u>

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

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(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: \_\_\_\_\_, 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 May 7, 2021 \_\_\_\_\_

Signature Joan Stone  
(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)

Joan Stone

\_\_\_\_\_  
(Typed or printed name of person signing)

CFO

\_\_\_\_\_  
(Title of person signing)