

P94000030765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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2023 MAY -2 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



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Dana Laganella Gerling, Esq.
Licensed in Florida
dlaganella@gerlinglawgroup.com

April 27, 2023

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Estate of Susan Hoxeng Kelly
Kelly Tool Company - P94000030765

Dear Sir or Madam:

Enclosed are the following documents regarding the above-referenced company:

1. Transmittal Letter and Officer/Director Resignation for a Corporation
2. Cover Letter and Resignation of Registered Agent for a Corporation
3. Cover Letter and Articles of Amendment to Articles of Incorporation

Also enclosed is a check payable to Florida Department of State for \$166.25 in payment of the following fees:

1. \$35.00 filing fee for Order/Director Resignation for a Corporation
2. \$87.50 filing fee for Resignation of Registered Agent for a Corporation
3. \$43.75 filing fee and Certificate of Status for Articles of Amendment to Articles of Incorporation

Please mail me a receipt of payment and the Certificate of Status. If you should have any questions, please contact this office.

Sincerely,

A handwritten signature in black ink, appearing to be 'DLG', written over a horizontal line.

Dana Laganella Gerling, Esq.

DLG/ph
Enclosures



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KELLY TOOL COMPANY

DOCUMENT NUMBER: P94000030765

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

Please return all correspondence concerning this matter to the following:

Dana Laganella Gerling, Esq.
Name of Contact Person

Affordable Attorney Gerling Law Group
Firm/ Company

6148 State Road 70 East
Address

Bradenton, FL 34203
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

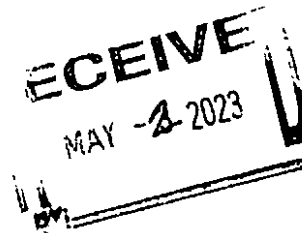
Dana Laganella Gerling, Esq. at (941) 756-6600
Name of Contact Person Area Code & Daytime Telephone Number

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



Articles of Amendment
to
Articles of Incorporation
of

FILED

2023 MAY -2 PM 1:30

KELLY TOOL COMPANY

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

P94000030765

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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 Todd M. Kelly
4001 Highland Ave. W.
(Florida street address)

New Registered Office Address: Bradenton, Florida 34205
(City) (Zip Code)

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Linda J. Agosto</u>	<u>7322 Manatee Ave. W. - Box 181</u> <u>Bradenton, FL 34209</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Todd M. Kelly</u>	<u>4001 Highland Ave.</u> <u>Bradenton, FL 34205</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>ST</u>	<u>Linda J. Agosto</u>	<u>7322 Manatee Ave. W. - Box 181</u> <u>Bradenton, FL 34209</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove		<u>Todd M. Kelly</u>	<u>4001 Highland Ave.</u> <u>Bradenton, FL 34205</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>O</u>	<u>Linda J. Agosto</u>	<u>7322 Manatee Ave. W. - Box 181</u> <u>Bradenton, FL 34209</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>O</u>	<u>Todd M. Kelly</u>	<u>4001 Highland Ave.</u> <u>Bradenton, FL 34205</u>

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 4/27/23

Signature [Handwritten 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)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Typed or printed name of person signing)

(Title of person signing)