

P95000018865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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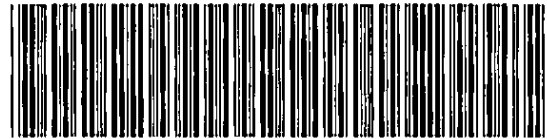
(Business Entity Name)

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2018 NOV 15 PM 3:46

COVER LETTER

TO: Amendment Section
Division of Corporations

2010 NOV -5 PM 4: 20

NAME OF CORPORATION: The Florida Tax Collectors Service Corporation

DOCUMENT NUMBER: P95000018865

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

Please return all correspondence concerning this matter to the following:

Kayla Scarpone

Name of Contact Person

Young Qualls, P.A.

Firm/ Company

216 South Monroe Street

Address

Tallahassee, Florida 32301

City/ State and Zip Code

tqualls@yvlaw.net; kscarpone@yvlaw.net; stalevich@yvlaw.net

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

For further information concerning this matter, please call:

Kayla Scarpone

at (850) 222-7206

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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2010 NOV 15 PM 3: 40

Articles of Amendment
to
Articles of Incorporation
of

The Florida Tax Collectors Service Corporation

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

P9500018865

(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:

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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) <input type="checkbox"/> Change	<u>D</u>	<u>JENKINS, SHIRLEY</u>	<u>1000 Cecil G Costin Sr BLVD</u>
<input type="checkbox"/> Add			<u>Rm 100</u>
<input checked="" type="checkbox"/> Remove			<u>Port Saint Joe, FL 32456</u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>BRANNON, RONNIE</u>	<u>135 NE Hernando Ave</u>
<input type="checkbox"/> Add			<u>STE 125</u>
<input checked="" type="checkbox"/> Remove			<u>Lake City, FL 32055-4006</u>
3) <input type="checkbox"/> Change	<u>Stockhol</u>	<u>CANNON, MICHELLE</u>	<u>214 NE 351 Highway</u>
<input type="checkbox"/> Add			<u>Suite A</u>
<input checked="" type="checkbox"/> Remove			<u>Cross City, FL 32628</u>
4) <input type="checkbox"/> Change	<u>D</u>	<u>CORRIGAN, MICHAEL</u>	<u>231 E. Forsyth Street</u>
<input type="checkbox"/> Add			<u>Jacksonville, FL 32202</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>BURTON, KEN</u>	<u>819 301 Boulevard West</u>
<input checked="" type="checkbox"/> Add			<u>Brandenton, FL 34205</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>D</u>	<u>THOMAS, CHARLES</u>	<u>315 Court Street</u>
<input checked="" type="checkbox"/> Add			<u>3rd Floor</u>
<input type="checkbox"/> Remove			<u>Clearwater, FL 33758</u>

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 type="checkbox"/> Change	<u>D</u>	<u>GODWIN, CORY</u>	<u>850 West 11th Street</u>
<input checked="" type="checkbox"/> Add			<u>Panama City, FL 32401</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>ANDREWS, DAN</u>	<u>2501 E. Orlo Bronson Memorial Hwy</u>
<input checked="" type="checkbox"/> Add			<u>Kissimmee, FL 34746</u>
<input type="checkbox"/> Remove			
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			

E. If amending or adding additional Articles, enter change(s) here:

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

See Attached for Amendments to Articles VIII & IX.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: August 26, 2018 August 26, 2018, 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 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated _____

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)

~~Chris Craft~~

Chris Craft

(Typed or printed name of person signing)

~~Chairman~~

Chairman

(Title of person signing)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ARTICLE VIII

The affairs of the Corporation shall be managed by a Board of Directors and the number of directors shall be as established in the bylaws of the corporation~~seven (7)~~.

ARTICLE IX

The Board of Directors shall by policy adopt reasonable and practical procedures regarding ethics; and conflicts of interest; ~~noticed and open meetings, and related policies and procedures designed to promote accountability and confidence in the existence, affairs, and conduct of business of this Corporation.~~