

P97000065241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

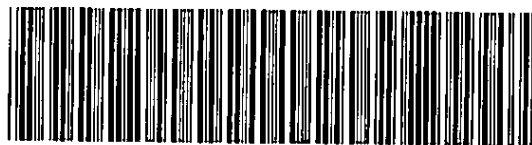
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 NOV -2 PM 3:09

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

DEC 1 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEAR HOLLOW SOD, INC

DOCUMENT NUMBER: P97000065241

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

Please return all correspondence concerning this matter to the following:

JOHN HARRIS

Name of Contact Person

BEAR HOLLOW SOD, INC

Firm/ Company

P.O. BOX 954

Address

LAKE PLACID, FLORIDA 33862

City/ State and Zip Code

bearhollowsod2@gmail.com

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

For further information concerning this matter, please call:

JOHN HARRIS

at (863) 699-5300

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

BEAR HOLLOW SOD, INC.

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

P97000065241

(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**)

105 SIRENA WAY

LAKE PLACID, FL. 33852

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

P.O. BOX 954

LAKE PLACID, FL. 33862

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 JOHN HARRIS

105 SIRENA WAY

(Florida street address)

New Registered Office Address: LAKE PLACID

(City)

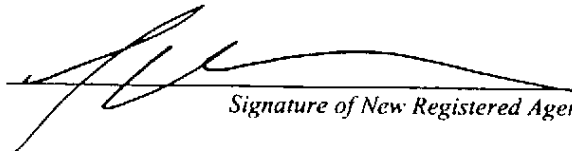
Florida

33852

(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) (c), F.S.

FILED
2020 NOV -2 PM 1:09
LAKE PLACID, FL

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	MARY L. ALBRITTON	P.O. BOX 145 LAKE PLACID, FL. 33862
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	T	MICHAEL A. HARRIS	150 HALL RD LAKE PLACID, FL. 33852
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VP	JOHN C. HARRIS	105 SIRENA WAY LAKE PLACID, FL. 33852
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)

Currently Mary Albritton is listed as the P and Michael Harris is listed as T. Mary has retired and has left the company.

Michael Harris is currently listed as T and has left the company. John is currently listed as the V.P. and now will change to P.

There are no other directors at this time.

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)

Mary Albritton currently holds 51% in shares, and will voluntarily give the shares over to John Harris

Michael Harris currently holds 23% of shares, and will voluntarily give the shares over to John Harris

John Harris currently holds 26% and with the shares given to him by both Mary Albritton and Michael Harris, John will now hold 100% of said shares.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

OCTOBER 27TH 2020

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 Officers of Bear Hollow Sod, Inc _____."
(voting group)

OCTOBER 27TH 2020
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)

JOHN C. HARRIS

(Typed or printed name of person signing)

President

(Title of person signing)