

P97000082427

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(City/State/Zip/Phone #)

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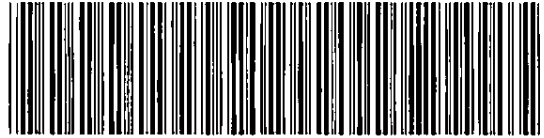
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S.E.Cline Holding Co., Inc.

DOCUMENT NUMBER: P97000082927

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

Please return all correspondence concerning this matter to the following:

Diane J. Cline

Name of Contact Person

S.E.Cline Holding Company, Inc.

Firm/ Company

1309 S Flagler Ave

Address

Flagler Beach, FL 32136

City/ State and Zip Code

d.cline.05@gmail.com

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

For further information concerning this matter, please call:

_____ at (_____) _____
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

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

(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: _____, Florida _____
(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) (c), F.S.

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

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

On July 1, 2023 Samuel E. Cline
retired from S.E. Cline Holding Co., Inc
and transferred his forty shares of
stock to Diane J. Cline without consideration.

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)

Aug 10, 10 PM 3:43

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

Effective date if applicable: 11/9/2023
(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 11/9/2023

Signature Diane J. Cline
(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)

Diane J. Cline
(Typed or printed name of person signing)

PSTC
(Title of person signing)

11/9/2023

Samuel E. Cline
Vice President/Chairman
120 7th Street
Holly Hill, FL 32117

January 1, 2023

Diane J. Cline
President/Secretary
1309 S. Flagler Avenue
Flagler Beach, FL 32136

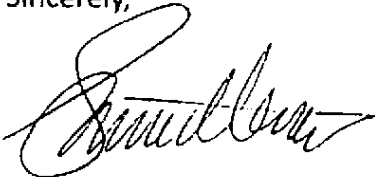
Dear Mrs. Cline,

It is with regret that I need to inform you about my decision to resign from the Board of S. E. Cline Holding Company, Inc.

At this point in time, because of my desire to travel, I have decided to expand my retirement and relinquish my position on the board. The company has done well through the years and I am confident you will continue to do well at the helm in my absence.

It was wonderful working with you through the years and I look forward to hearing about the continued success of S. E. Cline Holding Company, Inc.

Sincerely,

A handwritten signature in black ink, appearing to read 'Samuel E. Cline', with a stylized, flowing script.

Samuel E. Cline

2023 JAN 13 11:06 AM

**MINUTES OF A SPECIAL MEETING
OF THE
STOCKHOLDERS AND BOARD OF DIRECTORS
OF
S. E. CLINE HOLDING COMPANY, INC.**

A special meeting of the stockholders and directors of **S. E. CLINE HOLDING COMPANY, INC.**, a Florida corporation, was held at the corporate offices of the corporation on the 1st day of July, 2023 at 1:00 P.M. pursuant to the Waiver of Notice.

Stockholders present at the meeting:

Samuel E. Cline
Diane J. Cline

All of the stockholders and directors were physically present at the meeting. Diane J. Cline acted as President and Secretary. The President announced that the purpose of the meeting was to approve the retirement of Samuel E. Cline from the Corporation and the transfer of his shares of stock to Diane J. Cline **without consideration**.

RESOLVED, that Diane J. Cline will be the sole Director and Stockholder of the Corporation and authorized to sign all documents necessary for the Corporation to continue.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

All shares represented at the meeting were voted in favor of the Resolution.



Samuel E. Cline



Diane J. Cline