

Florida Department of State
Division of Corporations
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2022 FEB 28 AM 7:18

SECRETARY OF STATE
TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CUSTOM CHUTES, INC.

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McFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.

Attorneys At Law

Serving The Tampa Bay Area For Over 75 Years

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EDWIN B. KAGAN* - OF COUNSEL

* Certified Arbitrator
† Member Multi-Million Dollar Advocates Forum
♦ Board Certified Criminal Trial Attorney
✓ Board Certified Civil Trial Attorney
♦ Florida Supreme Court Certified Circuit Court Mediator
✓ AV Preeminent®
† Also Licensed in Minnesota and the District of Columbia
♦ Also Licensed in Ontario, Canada
* Also Licensed in the District of Columbia

REPLY TO: MAIN OFFICE

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Clearwater, Florida 33756
Telephone (727) 461-1111
Facsimile (727) 461-6430
www.mcfarlandgouldlaw.com



February 28, 2022

BY APPOINTMENT ONLY

East Lake Office
3490 East Lake Road, Suite B | Palm Harbor
New Port Richey Office
8018 Old County Road 54 | New Port Richey
Palm Harbor Office
33715 U.S. Highway 19 N. | Palm Harbor
Tampa Office
6944 Lindebaugh Avenue, Ste. 102 | Tampa
Toronto Office
1 Eva Road, Ste. 206 | Toronto, ON

Florida Department of State
Division of Corporations
Attention: Irene Albritten
P.O. Box 6327
Tallahassee, Florida 32314

RE: Custom Chutes, Inc.
Ref: P98000011777
Fax Aud. #H22000071146
Letter Number: 622A00004732

Dear Irene:

Please find attached the revised Articles of Amendment for Custom Chutes, Inc.
Please review and if approved, please file accordingly.

If you should have any questions concerning the above, please do not hesitate to
contact me.

Very truly yours,

Gary W. Lyons

Gary W. Lyons
Attorney at Law

GWL/lbs
Enclosures

850-617-8381

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February 25, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CUSTOM CHUTES, INC.
1218 50TH AVE PLAZA WEST
BRADENTON, FL 34207

SUBJECT: CUSTOM CHUTES, INC.
REF: P98000011777

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist III

FAX Aud. #: H22000071146
Letter Number: 622A00004732

Articles of Amendment
to
Articles of Incorporation
of

CUSTOM CHUTES, INC.

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

P98000011777

(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)

2022 FEB 28 AM 11:30

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

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>P/T/D</u>	<u>ABBOTT, CHRISTOPHER J</u>	<u>8116 37th. Ave. Circle West</u> <u>BRADENTON, FL 34209</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP/S/D</u>	<u>ABBOTT, LEE</u>	<u>7806 Portosueno Ave.</u> <u>BRADENTON, FL 34209</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP</u>	<u>CLARK, CURTIS</u>	<u>PO BOX 701021</u> <u>DALLAS, TX 75370</u>
<input type="checkbox"/> Add			
<input checked="" 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			

02 FEB 28 6:11:30

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)

2022 FEB 28 7:11:10

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 February 17, 2022

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)

CHRISTOPHER J ABBOTT

(Typed or printed name of person signing)

President

(Title of person signing)

2022 FEB 26 11:11:30