## P98000053819

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P. HUNT 06/06/23

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Visionary Destin,	Inc.		_
DOCUMENT NUM	IBER: P98000053819			_
	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	Chris Kenaston			
		Name of Contact Perso	n	
	Visionary Destin, Inc.			
	<del></del>	Firm/ Company		
	15000 Emerald Coast Parkwa			: •
	15000 Efficiald Coast Farkwa			<del></del> :.
	· · · · · · · · · · · · · · · · · ·	Address		· · · · · · · · · · · · · · · · · · ·
	Destin, Florida 32541			
	Destin, Florida 32541  City/ State and Zip Code  ckenaston@visionarydestin.com		c	2.5
	ckenaston@visionarvdestin.c	com		i
	- · · · · · · · · · · · · · · · · · · ·	sed for future annual report	notification)	
For further informati	on concerning this matter, plea	se call;		• • •
Chris Kenaston		at (	337-5174 de & Daytime Telephone N	
Name	of Contact Person	Area Co	de & Daytime Telephone N	umber
finclosed is a check t	or the following amount made	payable to the Florida Dep	artment of State:	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section		Ameno	Address Iment Section	
Division of Corporations P.O. Box 6327			on of Corporations entre of Tallahassee	
P.O. Box 6327 Tallahassee, Ff. 32314			V. Monroe Street, Suite 8	10

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

to

Visionary Destin, Inc.			
(Name of Corporation as currently filed with the Florida Dept. of State)			
P98000053819			
(Document Number of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the folloits Articles of Incorporation:	owing	amen	dment(s
A. If amending name, enter the new name of the corporation:			
		The	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrev "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must co "chartered," "professional association," or the abbreviation "P,A."	iation main	("Cor the w	p., " 'ord
B. Enter new principal office address, if applicable:			_
(Principal office address <u>MUST BE A STREET ADDRESS</u> )			
· · · · · · · · · · · · · · · · · · ·			—
<del></del>	<del>.</del>	:.,	<b>,</b> –
C. Enter new mailing address, if applicable:	•	. · i	Projection of the Control of the Con
(Mailing address MAY BE A POST OFFICE BOX)	<u>- :                                   </u>	<u>دح</u>	_; _;
$\widetilde{\mathcal{L}}_{i}$	(4)	P#	
	(C)	ب	
	<u> </u>	=	-
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			
	Zip Ce	rde)	_
New Registered Agent's Signature, if changing Registered Agent:  Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the positions of the positions.	on.		
Signature of New Registered Agent, if changing			
Cigatanic ig 1100 regalecta (igen), ij enarging			

Check if applicable  $\square$  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)

Example:

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;  $CEO \Rightarrow Chief$  Executive Officer,  $CFO \Rightarrow Chief$  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.

X Change	<u>PT</u>	<u>John Doe</u>	
X Remove	$\underline{V}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	P	Prentiss Freeman IV	15000 Emerald Coast Parkway
Add		-	Destin, Florida 32541
X Remove			rst -0 -1
2) Change	P	Damon R. Becnel	15000 Emerald Coast Parkway
X Add			Destin, Florida 32541:
Remove 3 ) Change			SSEE F. P. 19
Add			[] [] [] [] [] [] [] [] [] [] [] [] [] [
Remove			
4)Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Articles, enter change(s) here: attach additional sheets, if necessary). (Be specific)			
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	S.E.S.	<u> </u>	ŧ
		PH 9: 47	
	1.1		
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 $NA$ )			
	<u> </u>		
	<u>.</u>		

The date of each amendment(s) adopt	tion:		if	other than
date this document was signed.				
Effective date if applicable:				·
<del></del>	(no more than 90 days after amendment file date)			
Note: If the date inserted in this block document's effective date on the Depart	does not meet the applicable statutory filing requirements, this ment of State's records.	s date wi	ll not b	e listed as
Adoption of Amendment(s)	( <u>CHECK ONE</u> )			
The amendment(s) was/were adopted action was not required.	d by the incorporators, or board of directors without shareholder	action an	d share	holder
[2] The amendment(s) was/were adopted by the shareholders was/were suffice	d by the shareholders. The number of votes cast for the amendm ient for approval.	ent(s)		
[] The amendment(s) was/were approvement be separately provided for each	ed by the shareholders through voting groups. The following sta h voting group entitled to vote separately on the amendment(s):	tement		
"The number of votes east for	the amendment(s) was/were sufficient for approval			
by	<u>.</u>		r == 3	
	(voting group)	:		
5/22/2023 Dated			9-1-6	
e:		()) ())	70	Fi
selected, b	for, president or other officer – if directors or officers have not be yan incorporator – if in the hands of a receiver, trustee, or other fiduciary by that fiduciary)		9:47	
Da	mon R Beenel			
	(Typed or printed name of person signing)			
Pre	esident			

(Title of person signing)

the

the