

P98 000082971

(Requestor's Name)

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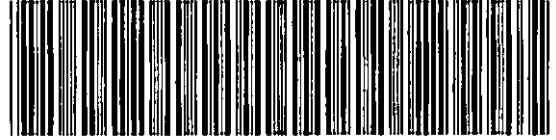
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: N6682T INC.

DOCUMENT NUMBER: P98000082971

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

Please return all correspondence concerning this matter to the following:

Michael Lerma, President

 Name of Contact Person
 N6682T, INC

 Firm/ Company
 5325 Johnny Reaver Rd

 Address
 Panama City, FL 32409

 City/ State and Zip Code
 Mlerma74@gmail.com

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

For further information concerning this matter, please call:

Michael Lerma at (850) 895-1174

 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
N6682T INC

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

P98000082971

(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:

N1140L INC

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)

5325 Johnny Reaver Rd

Panama City, FL 32409

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

5325 Johnny Reaver Rd

Panama City, FL 32409

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 No Change

(Florida street address)

New Registered Office Address: _____, Florida
(City)

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FLORIDA

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.

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ___ Change	<u>VP</u>	<u>Alexandra Lerma</u>	<u>303 Hidden Island Dr</u>
<u>X</u> Add			<u>Panama City, FL 32408</u>
___ Remove			_____
2) ___ Change	_____	_____	_____
___ Add			_____
___ Remove			_____
3) ___ Change	_____	_____	_____
___ Add			_____
___ Remove			_____
4) ___ Change	_____	_____	_____
___ Add			_____
___ Remove			_____
5) ___ Change	_____	_____	_____
___ Add			_____
___ Remove			_____
6) ___ Change	_____	_____	_____
___ Add			_____
___ Remove			_____

April 20th 2021

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

April 20th 2021

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 April 20th 2021

Signature Michael Lerma

(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)

Michael Lerma

(Typed or printed name of person signing)

President

(Title of person signing)

ARTICLES OF AMMENDMENT TO THE ARTICLES OF INCORPORATION

Of

N6682T, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act ("ACT"), the following amendment to the Articles of Incorporation of N6682T, INC., a Florida Corporation ("Company"), as filed with the Department of State of the State of Florida on September 23, 1998, was adopted by all shareholders and member of the Board of Directors as of the 19th day of April, 2021:

- I. ARTICLE I is hereby amended to read as follows:

ARTICLE I – NAME

The name of this corporation is N1140L INC.

- II. ARTICLE V is hereby amended to read as follows:

ARTICLE V – PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is in the state of Florida is 5325 Johnny Reaver Rd, Panama City Florida 32409. The registered agent for this Corporation is Michael Lerma whose address is 303 Hidden Island Dr. Panama City FL 32408.

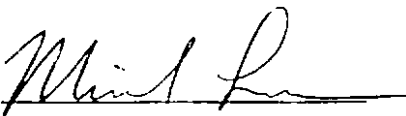
- III. ARTICLE VI is hereby amended to read as follows:

ARTICLE VI – BOARD OF DIRECTORS

The number of directors of the Board of Directors of this corporation is two (2). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the current directors of this corporation is as follows:

Michael Lerma
303 Hidden Island Dr.
Panama City, FL 32408

Alexandra Lerma
303 Hidden Island Dr.
Panama City, FL 32408


Michael Lerma, Shareholder,
President and Director