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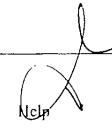
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COR AMND/RESTATE/CORRECT OR O/D RESIGN THE CLEMONS COMPANY

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Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

The Clemons Company				
(Name of Corporation as curre) P99000008025	ntly filed with the Florida Dept.	of State)		
(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, the its Articles of Incorporation:	is Florida Profit Corporation add	opts the following amendment(s) to		
A. If amending name, enter the new name of the corporation:	,			
Legacy Corporation of Bay County		The new		
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation na.	r the abbreviation "Corn."		
B. Enter new principal office address, if applicable;	N/A			
(Principal office address MUST BE A STREET ADDRESS)		202		
		2024 OCT		
C. Enter new mailing address, if applicable: (Mailing address MAX BE A POST OFFICE BOX)	N/A			
		五 五		
		<u> </u>		
				
D. If amending the registered agent and/or registered office ad	dress in Florida, enter the name	e of the		
new registered agent and/or the new registered office addre	<u>15:</u>			
Name of New Registered Agent N/A				
(Florida a	treet address)	- · ·		
New Registered Office Address: N/A	· · · · · · · · · · · · · · · · · · ·	Florida		
	(City)	(Zip Code)		
New Registered Agent's Signature, if changing Registered Ager	.4.			
I hereby accept the appointment as registered agent. I am familiar	ui 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 8, 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:

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) N/A Change	N/A	N/A	7021 OC
Add			00
Remove			
2) Change			arger
Add			<u>့</u>
Remove 3) Change			9
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			,
Remove			
6) Change			
Add			
Remove			

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provisions for implementing the amendment if not contained in the amendment if not applicable, indicate N/A)	f issued shares, ent liself:
provisions for implementing the amendment if not contained in the amendm (if not applicable, indicate N/A)	f issued shares, sent [tse]f:
<u>provisions for implementing the amendment if not contained in the amendment is not contained in the amendme</u>	f issued shares, ent liself:
provisions for implementing the amendment if not contained in the amendment is not contained in the amendmen	f issued shares, nent liself:
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provisions for implementing the amendment if not contained in the amendment if not applicable, indicate N/A)	f issued shares, sent [tse]f:
provisions for implementing the amendment if not contained in the amendment if not applicable, indicate N/A)	f issued shares, lent liself:
If an amendment provides for an exchange, reclassification, or cancellation of provisions for implementing the amendment if not contained in the amendment if not applicable, indicate N/A) 4	f issued shares, nent itself:

To:

	N/A			
The date of each amendment(5) ad	option:	, if c	other tha	in the
date this document was signed. N/A				
Effective date if applicable:				
-	(no more than 90 days after amendment file date)			
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date vortinent of State's records.	will not be	listed a	is the
Adoption of Amendment(s)	(CHECK ONE)			
☐ The amendment(s) was/were adopaction was not required.	oted by the incorporators, or board of directors without shareholder action a	ind shareh	older	
E The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) Ticient for approval.			
must be separately provided for a	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval			
by N/A	р	C.	2	
uy	(voting group)	Ξ,	2024 OCT 17	
		<u>-</u> -	30	227:32 []
October 17,	2024	ML MIAS.	_	
Dated		53 [-1	
	t Clemons	(6)	A	 تا :
	ons (Oct 17, 2024 11:31 CDT)		-	1772
selected	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court diductary by that fiductary)		9: 39	*eess
;	Scott Clemons			
-	(Typed or printed name of person signing)			
	President			
-	(Title of person signing)			