

P99000105 412

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(Business Entity Name)

(Document Number)

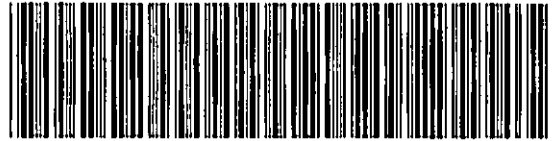
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FILED
2022 MAR 28 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 MAR 28 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FL

March 16, 2022

LINDA BOSSINGER
970 CLAY STREET
FLEMING ISLAND, FL 32003

SUBJECT: SHERMAX FRAMING, INC.
Ref. Number: P99000105412

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction cannot be filed for an Annual Report. You cannot file an Amended Annual Report for 2021. In order to make the changes requested, please complete the enclosed Amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned. *Attached*

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

Querida R Silas
Regulatory Specialist II

Letter Number: 122A00006273

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHERMAX FRAMING, INC.
Name of Corporation

DOCUMENT NUMBER: P990001054412

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Bossinger

Name of Contact Person

JOAN O MICHAEL CPA PA

Firm/Company

970 CLAY STREET

Address

FLEMING ISLAND, FL 32003

City/State and Zip Code

joanmichaelcpa@comcast.net

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

For further information concerning this matter, please call:

Linda Bossinger

Name of Contact Person at (904) 9450351
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy
(Check is credited)

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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

SHERMAX FRAMING, INC.

FILED

2022 MAR 28 PM 3:43

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

P99000105412

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FL

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.

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) <u>Change</u>	<u>D/P</u>	<u>Jerard Sherman</u>	<u>2992 Tunica Trail</u>
<u>Add</u>			<u>Middleburq, FL 32068</u>
<u>X Remove</u>			
2) <u>X Change</u>	<u>P/D</u>	<u>Jody Maxwell</u>	<u>3340 Talisman Drive</u>
<u>Add</u>			<u>Middleburq, FL 32068</u>
<u>Remove</u>			
3) <u>Change</u>	<u>S/D</u>	<u>Heather Sherman</u>	<u>2992 Tunica Trail</u>
<u>Add</u>			<u>Middleburq, FL 32068</u>
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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

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

Jerard Sherman was erroneously listed as President and

Director of the Corporation in 2021. He relinquished his

positions and shares as of January 1, 2021.

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)

Jerard Sherman relinquished and transferred all 250 Shares

of his Common Stock in the Corporation on January 1, 2021.

Mr. Sherman transferred his shares to Heather Sherman;

on January 1, 2021, and she owns 250 shares of Comon Stock

in the Corporation.

The date of each amendment(s) adoption: 4/21/21 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 4/21/21

Signature Heather Serman
(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)

Heather Serman

(Typed or printed name of person signing)

Secretary

(Title of person signing)