

530015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

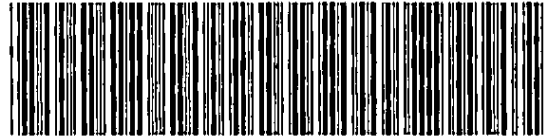
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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17 AUG 21 PM 4:25
RECEIVED
STATE
OFFICE OF
REGISTRATION

AUG 24 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW WALDEN HOLDING, CO.

DOCUMENT NUMBER: S30015

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

Please return all correspondence concerning this matter to the following:

Christine E. Kelley as POA of Norma J. Walden, President

Name of Contact Person

New Walden Holding

Firm/ Company

2872 Roberta Street

Address

Largo, Florida 33771

City/ State and Zip Code

cekelley51@gmail.com

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

For further information concerning this matter, please call:

Christine E. Kelley

at (727)

688-6972

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
47 JUL 21 PM 4:25

WALDEN HOLDING
2872 ROBERTA STREET
LARGO, FL 33771
727-688-6972

August 18, 2017

Diane Cushing
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

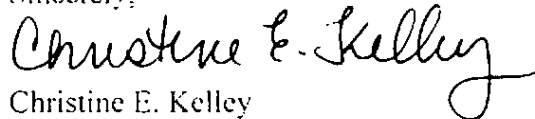
Re: Reinstatement and Amendment
Document #S30015

Dear Ms. Cushing:

Enclosed please find a Check in the amount of \$52.50 made payable to the Florida Department of State which is the amount due and owing for the above referenced reinstatement and amendment to be processed, I also enclose a copy of the original paperwork.

Please process and provide me with a certificate of status at your earliest opportunity. Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



Christine E. Kelley
Treasurer and
Registered Agent
cekelley51@gmail.com

Enclosures as stated
/cek



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2017

CHRISTINE E. KELLEY
NEW WALDEN HOLDING
2872 ROBERTA STREET
LARGO, FL 33771

SUBJECT: WALDEN HOLDING CO.
Ref. Number: S30015

We have received your document for WALDEN HOLDING CO. and your check(s) totaling \$1058.75. However, the document has not been filed and is being retained in this office for the following:

The total fee due to reinstate and file the amendment with certificates is \$1,102.50. I see where you also checked the box on the reinstatement application that you want a certificate of status. So if you want 2 separate certificates of status you will need to include another \$8.75. That would be a grand total of \$1,111.25 which mean we would need a balance of \$52.50.

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

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

Diane Cushing
Senior Section Administrator

Letter Number: 917A00016861

Articles of Amendment
to
Articles of Incorporation
of

Walden Holding Co.

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

S30015

(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:

New Walden Holding, Co.

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)

2872 Roberta Street

Largo, Florida 33771

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

2872 Roberta Street

Largo, Florida 33771

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 Christine E. Kelley

2872 Roberta Street

(Florida street address)

New Registered Office Address: Largo, Florida 33771
(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

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 type="checkbox"/> Change	<u>S</u>	<u>Carol Treshler</u>	<u>2330 Coachman Rd.</u>
<input checked="" type="checkbox"/> Add			<u>Clearwater, Florida 33520</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>T</u>	<u>Christine E. Kelley</u>	<u>2872 Roberta Street</u>
<input checked="" type="checkbox"/> Add			<u>Largo, Florida 33771</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>Melinda Schmidt</u>	<u>1655 Leisure Drive</u>
<input type="checkbox"/> Add			<u>Clearwater, Florida 33520</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>S</u>	<u>Norma Walden</u>	<u>2872 Roberta Street</u>
<input type="checkbox"/> Add			<u>Largo, Florida 33771</u>
<input checked="" 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			

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

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(if not applicable, indicate N/A)

[illegible]

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 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):

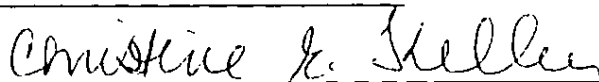
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 7/19/2017

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)

Christine E. Kelley

(Typed or printed name of person signing)

Treasurer and Registered Agent

(Title of person signing)