

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : KAUFFMAN THOMPSON, PLLC
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 FLORIDA DEPARTMENT OF STATE
 TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN
REESE SERVICE STATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

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Electronic Filing Menu

Corporate Filing Menu

Help

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Articles of Amendment
to
Articles of Incorporation
of

REESE SERVICE STATION, INC.

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

V35263

(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:

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)

1858 Ringling Boulevard, 2nd floor

Sarasota, FL 34236

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

1858 Ringling Boulevard, 2nd floor

Sarasota, FL 34236

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 Sadek Omar

1858 Ringling Boulevard, 2nd floor

(Florida street address)

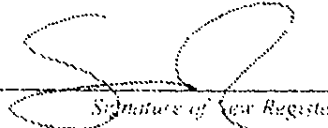
New Registered Office Address: Sarasota, Florida 34236

(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 (1) (c), F.S.

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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

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>DP</u>	<u>Richard R. Reese</u>	<u>4065 Oakhurst Drive</u>
<u>Add</u>			<u>Sarasota FL 34233</u>
<u>XX</u> Remove			
2) <u>Change</u>	<u>DST</u>	<u>Marilyn F. Reese</u>	<u>4065 Oakhurst Drive</u>
<u>Add</u>			<u>Sarasota FL 34233</u>
<u>XX</u> Remove			
3) <u>Change</u>	<u>DVP</u>	<u>Richard W. Reese</u>	<u>7805 S. Loewynn Drive</u>
<u>Add</u>			<u>Sarasota, FL 34240</u>
<u>XX</u> Remove			
4) <u>Change</u>	<u>DP</u>	<u>Sadek Omar</u>	<u>1802 Main Street</u>
<u>XX</u> Add			<u>Sarasota FL 34236</u>
<u>Remove</u>			
5) <u>Change</u>	<u>DVP</u>	<u>Lee Smith</u>	<u>1802 Main Street</u>
<u>XX</u> Add			<u>Sarasota FL 34236</u>
<u>Remove</u>			
6) <u>Change</u>	<u>DST</u>	<u>Michael Donato</u>	<u>1802 Main Street</u>
<u>XX</u> Add			<u>Sarasota FL 34236</u>
<u>Remove</u>			

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F. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

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STATIONARY
TALLAHASSEE, FL

7730

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)

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

Effective date if applicable: _____
date of filing
(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)

(See Separate Signature Page, attached)
Dated _____

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)

(See Separate Signature Page, attached)

(Typed or printed name of person signing)

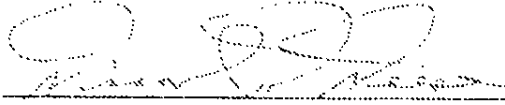
(Title of person signing)

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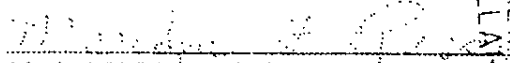
IN WITNESS WHEREOF, the undersigned have signed these Articles of Amendment to the Articles of Incorporation of **Reese Service Station, Inc.** (the "*Corporation*"), effective as of the date(s) set forth below, as officers and/or directors of the Corporation, and we affirm, under the penalties of perjury, that the facts stated herein are true.

Resigning (Outgoing)
Officers & Directors:



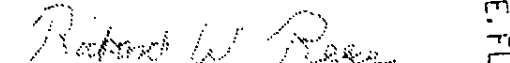
RICHARD R. REESE

February 12, 2024



MARILYN F. REESE

February 12, 2024



RICHARD W. REESE

February 9, 2024

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TALLAHASSEE, FL

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New (Incoming)
Officers & Directors:

SADEK OMAR

February 12, 2024

LEE SMITH

February 12, 2024

MICHAEL DONATO

February 12, 2024

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IN WITNESS WHEREOF, the undersigned have signed these Articles of Amendment to the Articles of Incorporation of **Reese Service Station, Inc.** (the "*Corporation*"), effective as of the date(s) set forth below, as officers and/or directors of the Corporation, and we affirm, under the penalties of perjury, that the facts stated herein are true.

Resigning (Outgoing)
Officers & Directors:

RICHARD R. REESE
February __, 2024

MARILYN F. REESE
February __, 2024

RICHARD W. REESE
February __, 2024

New (Incoming)
Officers & Directors:

SADEK OMAR
February 7, 2024

LEE SMITH
February 7, 2024

MICHAEL DONATO
February 7, 2024

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