

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bestway Portable Buildings, Inc.
DOCUMENT NUMBER: V55243

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

Please return all correspondence concerning this matter to the following:

Jason A. Moulder
Name of Contact Person

Bestway Portable Buildings, Inc.
Firm/ Company

2919 N. Hwy 231
Address

Panama City, FL 32405
City/ State and Zip Code

bestwayportablebuildings@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason A. Moulder at (850) 747-8974
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2019

JASON A MOULDER
2919 N. HWY 231
PANAMA CITY, FL 32405

SUBJECT: BESTWAY PORTABLE BUILDINGS, INC.
Ref. Number: V55243

We have received your document for BESTWAY PORTABLE BUILDINGS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A natural person's name is listed in section A where it asks if you are amending the name of the corporation. If you are amending the name of the corporation, please include a corporate suffix. If not, please remove the name "Jennifer Keppel" from section A.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Rebecca White
Regulatory Specialist II

Letter Number: 219A00000416

RECEIVED

2019 JAN 22 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

FILED

2019 JAN 22 PM 3:37

Bestway Portable Buildings, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

V55243

(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:

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

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) ☐ Change VP Lee Zeitvogel 6113 Edith Stephens Dr.
☐ Add Panama City, FL 32404
☒ Remove
- 2) ☒ Change P Jason A. Moulder 118 Confidence Way
☐ Add Panama City, FL 32409
☐ Remove
- 3) ☐ Change S Jennifer Koppel 5206 Stewart dr.
☒ Add Panama City, FL 32404
☐ Remove
- 4) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove
- 5) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove
- 6) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove

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

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

A hand-drawn graph on lined paper. The horizontal axis is labeled 'Time' and the vertical axis is labeled 'Distance'. A straight line is drawn starting from the origin (0,0) and extending upwards and to the right at a constant positive slope.

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)

(if not applicable, mark as N/A)

The date of each amendment(s) adoption: 6/27/18 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 1-15-19

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)

Jason A. Maulder
(Typed or printed name of person signing)

President
(Title of person signing)

AGREEMENT

THIS AGREEMENT is made as of the 18th day of July 2018, by and between JASON MOULDER, LEE ZEITVOGEL and BESTWAY PORTABLE BUILDINGS, INC.

WITNESSETH:

WHEREAS, Bestway Portable Buildings, Inc. ("Bestway") is a corporation organized and existing under the laws of the State of Florida.

WHEREAS, Moulder serves as the President of Bestway, and Zeitvogel serves as the Vice-President of Bestway.

WHEREAS, Zeitvogel seeks to pursue business opportunities that do not involve Bestway and no longer intends to be associated with Bestway.

WHEREAS, Moulder seeks to continue his business opportunities with Bestway and will continue to operate and manage Bestway.

WHEREAS, Zeitvogel will assign all his right, shares, title and interest in Bestway to Moulder in exchange for an assignment from Moulder and Bestway of their rights, titles and interests in a certain tractor and concrete tools that Zeitvogel purchased.

WHEREAS, the parties desire to memorialize their agreement.

NOW, THEREFORE, in and for consideration of the mutual terms and conditions set forth herein, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. Zeitvogel hereby assigns, transfers, releases and disclaims unto Moulder any and all interest, shares, right or title he has in Bestway, including but not limited to those interests he may have as officer, director, shareholder, employee, creditor or debtor.

2. Moulder hereby assigns, transfers, releases and disclaims unto Zeitvogel any and all interest, right or title he has in the tractor and the concrete tools that were purchased by Zeitvogel and are used in his business.

3. Bestway hereby assigns, transfers, sells, releases and disclaims unto Zeitvogel any and all interest, right or title it has in the tractor and the concrete tools that were purchased by Zeitvogel and are used in his business.

4. Zeitvogel hereby resigns his positions as Vice-President and employee of Bestway.

5. Upon execution of this Agreement, Moulder shall be the sole shareholder, director and officer of Bestway.

In witness whereof, the parties have executed this Agreement on the day and year above mentioned.

Tina Hughes
(witness #1 signature)

Tina Hughes
(print witness #1 name)

[Signature]
(witness #2 signature)

Stephanie Hughes
(print witness #2 name)

[Signature]
Lee Zeitvogel, individually and
as resigning Vice-President of
Bestway Portable Buildings, Inc.

Tina Hughes
(witness #1 signature)

Tina Hughes
(print witness #1 name)

[Signature]
(witness #2 signature)

Stephanie Hughes
(print witness #2 name)

[Signature]
Jason Moulder, individually and
as President of Bestway Portable
Buildings, Inc.