

1/26/24 1:23:44

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
STADFELD FINANCIAL PLANNING, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$35.00

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Corporate Filing Menu

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H24000036149

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stadfeld Financial Planning, Inc

DOCUMENT NUMBER: P24000002036

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

Please return all correspondence concerning this matter to the following:

Paul Stadfeld
Name of Contact Person

Stadfeld Financial Planning, Inc
Firm/ Company

3400 S Ocean Blvd, Suite 3i
Address

Highland Beach, FL 33487
City/ State and Zip Code

paul.stadfeld@jnm.com
E-mail address: (to be used for future annual report notification)

2024 JAN 26 PM 3:18

For further information concerning this matter, please call:

Paul Stadfeld at (781) 690-8644
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 6227
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

H24000036149

H24000036149

Articles of Amendment
to
Articles of Incorporation
of

Stadfeld Financial Planning, Inc.

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

P24000002036

(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:

ShepStad, Inc

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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**)*

N/A

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

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A

City, Florida, (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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H24000036149

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 P and S. These should be noted as John Doe PT as a Change, Mike Jones, V as Remove, and Sally Smith, SP as an Add.

Example:

Change PI John Doe

Remove V Mike Jones

Add SY Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove
2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove
3) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove
4) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input 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

2024 JAN 25 1:18

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

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2024 JAN 26 PM 01:48

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: _____
(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)**

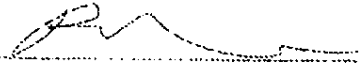
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

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 1/26/2024 _____

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)

Paul Stadfeld

(Typed or printed name of person signing)

President

(Title of person signing)

2024 JAN 26 PM 0:18

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