

P13000100638

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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16 JAN 25 PM 8:22

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
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DIVISION OF CORPORATIONS
16 JAN 25 PM 8:22

January 12, 2016

SHANNON VICK
PALM COAST DERBY, INC
204 ROSEHILL AVE.
DELAND, FL 32724

SUBJECT: PALM COAST DERBY, INC
Ref. Number: P13000100638

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):

Please check only one Adoption of Amendment Box.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 816A00000747

*Sorry was
that mistake
S.V.A*

RECEIVED
16 JAN 25 PM 2:19

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JAN 25 PM 8:22

Articles of Amendment
to
Articles of Incorporation
of

Palm Coast Derby, Inc.

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

P13000100638

(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:

N/A

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**)

Palm Coast Derby, Inc.

204 Rosehill Ave.

Deland, FL 32724

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

Palm Coast Derby, Inc.

204 Rosehill Ave.

Deland, FL 32724

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

Shannon Vick

204 Rosehill Ave.

(Florida street address)

New Registered Office Address:

Deland

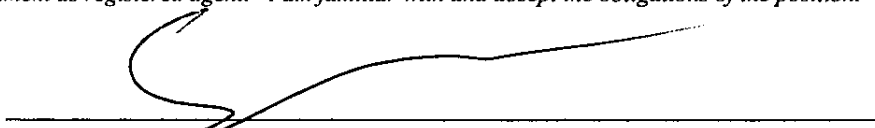
, Florida 32724

(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	S	Julie Rivera	5 Lansdowne Lane
☐ Add			Palm Coast, FL 32137
☒ Remove			
2) ☐ Change	T	Michelle St. Pierre	36 Pittwick Lane
☐ Add			Palm Coast, FL 32164
☒ Remove			
3) ☐ Change	PT	Shannon Vick	204 Rosehill Ave.
☒ Add			Deland, FL 32724
☐ Remove			
4) ☐ Change	SV	Heyda Santos	206 Rosehill Ave.
☒ Add			Deland, FL 32724
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

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

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: JANUARY 1, 2016, 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 12/30/15

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)

Shannon Vick

(Typed or printed name of person signing)

President

(Title of person signing)