

P 19 0000 55715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

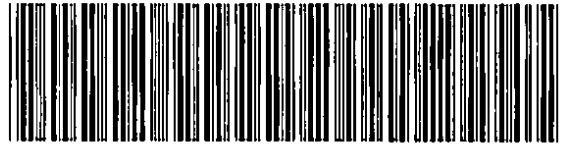
(Business Entity Name)

(Document Number)

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FILED
2021 OCT 14 PM 2:01
TALLAHASSEE FL
STATE

A. BUTLER
OCT 26 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HYDERHEAD BREWERY INC

DOCUMENT NUMBER: P19000055715

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

Please return all correspondence concerning this matter to the following:

Jeffery P Hyder

Name of Contact Person

HYDERHEAD BREWERY INC

Firm/ Company

1492 Robinwood Drive

Address

Deland FL 32720

City/ State and Zip Code

jefffrog@yahoo.com

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

For further information concerning this matter, please call:

Jeffery P Hyder at (386) 738-7410
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

HYDERHEAD BREWERY INC

2021 OCT 14 PM 2:01

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

P19000055715

SECRETARY OF STATE
TALLAHASSEE, FL

(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 _____
979 Trumbull Street

(Florida street address)

New Registered Office Address: Deltona _____, Florida 32725

(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 (11) (c), F.S.

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	D	Justin Scaggs	1160 W Rich Ave
<input type="checkbox"/> Add			Deland FL 32720
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	D	Chalena R Hetznecker Hyder	1492 Robinwood Dr
<input checked="" type="checkbox"/> Add			Deland FL 32720
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	D	Sharon R Hyder	979 Trumbull St
<input checked="" type="checkbox"/> Add			Deltona FL 32725
<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			

The date of each amendment(s) adoption: 10/8/2021, if other than the date this document was signed.

Effective date if applicable: 10/08/2021
(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 10/11/2021

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)

Jeffery P Hyder

(Typed or printed name of person signing)

President, Chairman of the Board of Directors

(Title of person signing)

Board Meeting Minutes

HYDERHEAD BREWERY Inc
Board of Directors Meeting, 10/8/2021
Deland FL via an electronic connection

Attendees: Chairman of the Board: Jeffery P. Hyder
The following individuals were present representing a Quorum of Shareholders.
Chalena R Hetznecker (Hyder)
Sharon R Hyder Accountant

The meeting was called to order by the Chairman at 9:30 am

Minutes of previous Board meeting discussed briefly **Motion** made by Jeffery P Hyder
"that the previous board minutes be approved" Motion seconded and **Passed**
unanimously.

The Director(s) noted that they had reviewed and considered the addition of Chalena R
Hetznecker (Hyder) and Sharon R Hyder as directors of the Company. Both individuals
will accept this position. Based on this review and consideration of the addition to the
Directors, **Motion** made by Jeffery P Hyder to add Chalena R Hetznecker (Hyder) and
Sharon R Hyder as directors, Motion seconded by Chalena R Hetznecker (Hyder) and
Passed unanimously.

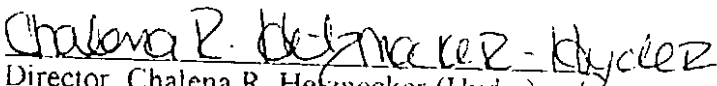
The following resolution was unanimously adopted as read

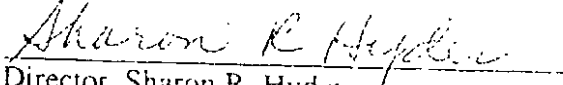
RESOLVED.

The Director(s) noted that they had reviewed and considered the removal of Justin
Skaggs as a director of the corporation. Based on this review and consideration of the
removal of Justin Skaggs by the Directors A **Motion** was made by Jeffery P. Hyder to
Remove Justin Skaggs as Director Motion seconded by Chalena R Hetznecker (Hyder).
Passed unanimously.

There being no further business, Jeffery P Hyder made the **Motion** to adjourn, and it was
seconded by Sharon R Hyder **Passed unanimously** Meeting adjourned at 9:50 am


Chairman of the Board, Jeffery P. Hyder


Director, Chalena R. Hetznecker (Hyder)


Director, Sharon R. Hyder


RESOLUTION
HYDERHEAD BREWERY INC.

The undersigned, being all Director(s) of HYDERHEAD BREWERY INC., a Florida Corporation have resolved and agreed to authorize the following:

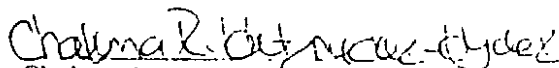
Justin K Skaggs is to be deleted as Director of HYDERHEAD BREWERY INC. but retains a voting stock of 7,000 shares of the state of Florida.

NAME

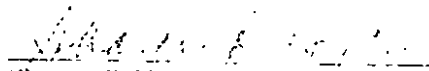
DATE


Jeffrey P Hyder

10-8-2021
Date


Chalena R Hetznecker-Hyder

10/08/2021
Date


Sharon R Hyder

10/08/2021
Date