

418991

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DIVISION OF CORPORATION*
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C. LEWIS
AUG 4 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Halifax Plantation, Inc.
DOCUMENT NUMBER: 418991

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

Please return all correspondence concerning this matter to the following:

MaryEllen G. Koberg

Name of Contact Person

Kinsey, Vincent, Pyle, P.L.

Firm/ Company

150 S. Palmetto Ave., Suite 300

Address

Daytona Beach, FL 32114

City/ State and Zip Code

cmu@kvplaw.com

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

For further information concerning this matter, please call:

Cheryl Upchurch, Paralegal at (386) 252-1561 x123
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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

Halifax Plantation, Inc.

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

418991

(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)

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

150 S. Palmetto Ave. Suite 300

(Florida street address)

New Registered Office Address: Daytona Beach, Florida 32114
(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Richard G. Spiro</u>	<u>15 Mountain View Road</u> <u>Warren, NJ 07059</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Exec.V,T</u>	<u>Glenn A. Montgomery</u>	<u>15 Mountain View Road</u> <u>Warren, NJ 07059</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S,Asst.T</u>	<u>Cathleen J. Trangone</u>	<u>15 Mountain View Road</u> <u>Warren, NJ 07059</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Anthony Uanino</u>	<u>3500 Merritt Drive</u> <u>Ormond Beach, FL 32174</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Peggy Bodenrader</u>	<u>3500 Merritt Drive</u> <u>Ormond Beach, FL 32174</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>Jonathan Needham</u>	<u>3500 Merritt Drive</u> <u>Ormond Beach, FL 32174</u>

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) <input type="checkbox"/> Change	<u>S</u>	<u>Andrea Graham</u>	<u>3500 Merritt Drive</u>
<input type="checkbox"/> Add			<u>Ormond Beach, FL 32174</u>
<input checked="" 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			

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

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

Article VII: Directors

This Corporation shall have at least one (1) Director. The minimum number of

Directors may be increased or decreased from time to time, by By-Laws adopted

by the Stockholders.

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)

N/A

NEW YORK
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

The date of each amendment(s) adoption: June 25, 2014 14 JUN 21 PM 3:18, if other than the date this document was signed.

Effective date if applicable: June 25, 2014
(no more than 90 days after amendment file date)

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 July 16, 2014

Signature Glenn A. Montgomery
(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)

Glenn A. Montgomery

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

**ACTION BY WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
HALIFAX PLANTATION, INC.**

The undersigned, being all of the Directors of HALIFAX PLANTATION, INC., a Florida corporation (the "Corporation"), in accordance with the provisions of Fla. Stat. § 607.0821, do hereby consent to the following:

RESOLVED, that all actions taken in the name and on behalf of the Corporation by the Corporation's directors and officers prior to the date of these resolutions be, and hereby are, approved, ratified, and confirmed in all respects.

FURTHER RESOLVED, that the following persons be, and hereby are, appointed as the officers of the Corporation, to serve until their successors are duly appointed and have qualified, and to serve in accordance with the By-Laws of Corporation:

<u>Name</u>	<u>Title</u>
Richard G. Spiro	President
Glenn A. Montgomery	Executive Vice President and Treasurer
Cathleen J. Trangone	Secretary and Assistant Treasurer

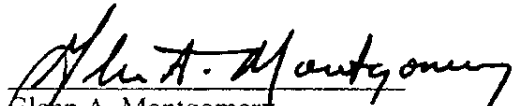
FURTHER RESOLVED, that Cathleen J. Trangone be, and hereby is, authorized to prepare and execute any and all administrative, municipal and other similar documents on behalf of the Corporation in furtherance of the business of the Corporation.


[Signature Page Follows]

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, the undersigned directors of the Corporation have
consented hereto as of the 26th day of June, 2014.

JUN 24 PM 3:18


Glenn A. Montgomery


Richard G. Spiro