

555687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

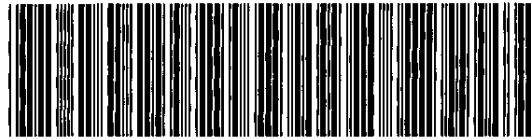
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 MAR 15 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2007

JAMES P. PANICO
111 SOUTH MAITLAND AVENUE
SUITE 100
MAITLAND, FL 32751-5697

SUBJECT: HAMPTON ENTERPRISES, INC.
Ref. Number: 555687

We have received your document for HAMPTON ENTERPRISES, INC. and check(s) totaling \$1200.00. However, your check(s) and document are being returned for the following:

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

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) 245-6059.

Sean Toner
Senior Section Administrator

Letter Number: 307A00014105

RECEIVED

FEB 28 2007

JAMES P. PANICO, P.A.
Attorney at Law

LAW OFFICES
JAMES P. PANICO
PROFESSIONAL ASSOCIATION
111 SOUTH MAITLAND AVENUE, SUITE 100
MAITLAND, FLORIDA 32751-5697

CORPORATION AND BUSINESS LAW
WILLS, ESTATES AND ESTATE PLANNING
REAL PROPERTY LAW

TELEPHONE (407) 647-7200
FAX (407) 647-1420

February 22, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Hampton Enterprises, Inc.
Document #: 555687

Gentlemen:

Enclosed herewith please find Corporate Reinstatement for the above referenced corporation along with a check made payable to Department of State in the amount of \$1,200.00 for the reinstatement fee herein.

Please return confirmation of the reinstatement to the undersigned at the letterhead address.

Thank you for your prompt attention in this matter.

Very truly yours,



James P. Panico

JPP/sar
Enc.

LAW OFFICES
JAMES P. PANICO
PROFESSIONAL ASSOCIATION
111 SOUTH MAITLAND AVENUE, SUITE 100
MAITLAND, FLORIDA 32751-5697

CORPORATION AND BUSINESS LAW
WILLS, ESTATES AND ESTATE PLANNING
REAL PROPERTY LAW

TELEPHONE (407) 647-7200
FAX (407) 647-1420

FEDERAL EXPRESS

March 8, 2007

Florida Dept. Of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Hampton Enterprises, Inc. (Reinstatement)
Document #:555687
Articles of Amendment (T. Hampton, Inc.)

Gentlemen:

Enclosed herewith please find the reinstatement documentation you previously returned to our office along with an original and one copy of Articles of Amendment changing the name of Hampton Enterprises, Inc. to T. Hampton, Inc., along with our firm's check in the amount of \$35.00 for your filing fee for the Articles of Amendment.

This will confirm a telephone conversation with your Department wherein they advised that we could resubmit the reinstatement documents, the entity would be reinstated, then immediately changed the name to T. Hampton, Inc.

Please return confirmation of the reinstatement and name change to the undersigned in the enclosed, self-addressed stamped envelope.

Thank you for your prompt attention in this matter. Please do not hesitate to call should you need anything further or have any questions.

Very truly yours,


James P. Panico

JPP/sar

RECEIVED
07 MAR 14 AM 8:00
DIVISION OF CORPORATIONS

FILED
07 MAR 15 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
HAMPTON ENTERPRISES, INC.**

The undersigned, being the sole director, officer and stockholder of HAMPTON ENTERPRISES, INC., a Florida corporation, pursuant to Florida Statute 607.181, hereby manifests his intent that the Articles of Incorporation be amended in the following respect:

1. That the name of the Corporation be amended from:

Hampton Enterprises, Inc.

To

T. Hampton, Inc.

2. The foregoing instrument was adopted by the sole director and shareholder of this corporation on February 19, 2007.

IN WITNESS WHEREOF, the undersigned being the sole director, officer and stockholder of the aforementioned corporation, has hereunto set his hand and seal at Maitland, Florida on this 7 day of March, 2007.

Hampton Enterprises, Inc.

By: Frederick T. Hampton, III
Frederick T. Hampton, III, Sole
Director/Officer/Stockholder

RECEIVED
MAR 15 2007
TALLAHASSEE, FLORIDA