

568168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

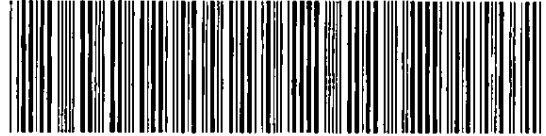
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for Annual Report
Received 12/21/23
Anissa Butler

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FILED

2023 DEC 21 AM 9:32

DEC 21 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D5, Inc.

DOCUMENT NUMBER: 568168

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

Please return all correspondence concerning this matter to the following:

Dean Meredith

Name of Contact Person

Firm/ Company
5986 Gulf Breeze Pkwy

Address
Gulf Breeze, Florida 32563

City/ State and Zip Code

dean@coastalproductsplus.com

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

For further information concerning this matter, please call:

Dean Meredith _____ at (850) 982-8359

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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



LITVAK BEASLEY WILSON & BALL
LLP

ATTORNEYS AT LAW

KRAMER A. LITVAK *
ROBERT O. BEASLEY
PAUL A. WILSON†
BRADEN K. BALL, JR.

†ALSO ADMITTED IN ALABAMA
‡ALSO ADMITTED IN MARYLAND
‡ALSO ADMITTED IN LOUISIANA
◊ ONLY ADMITTED IN MARYLAND
‡ LL.M. IN TAXATION
*BOARD CERTIFIED TAX ATTORNEY
•LL.M. IN ESTATE PLANNING

40 S. Palafox Place, Suite 300
Pensacola, Florida 32502
www.lawpensacola.com
TELEPHONE: (850) 432-9818
FACSIMILE: (850) 432-9830

PHILLIP A. PUGH †
DEWITT D. CLARK
AMY PIEDMONT • ‡ X
EMILY A. SPESS ◊
HALEY E. HADDEN
BILLY T. HARRIS, III

December 14, 2023

Sent via Federal Express:

Attn: Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32503

Re: Articles of Amendment and Corporation Reinstatement for D5, Inc.


Dear Sir/Madam:

Please find enclosed the completed Articles of Amendment for D5, Inc. and Corporation Reinstatement form.

Also enclosed is a check for the fee related to the reinstatement.

Please contact our office at 850-432-9818 should you have any questions or need any additional information to process these documents.

Sincerely,


Annabelle Predmore
Legal Assistant to Kramer A. Litvak
Amy G. Piedmont

/amp
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D5, Inc.

DOCUMENT NUMBER: 568168

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

Please return all correspondence concerning this matter to the following:

Dean Meredith

Name of Contact Person

Firm/ Company
5986 Gulf Breeze Parkway

Address
Gulf Breeze, Florida 32563

City/ State and Zip Code

dean@coastalproductsplus.com

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

For further information concerning this matter, please call:

Dean Meredith _____ at (850) 982-8359
Name of Contact Person Area Code & Daytime Telephone Number

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The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

D5, Inc.

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

568168

(Document Number of Corporation (if known))

RECORDED DEC 21 AM 9:32

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:

D5 Coastal Products, Inc.

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)**

5986 Gulf Breeze Parkway

Gulf Breeze, Florida 32563

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

986 Gulf Breeze Parkway

Gulf Breeze, Florida 325

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 Dean Meredith

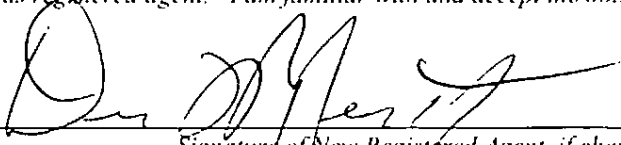
5986 Gulf Breeze Parkway

(Florida street address)

New Registered Office Address: Gulf Breeze, Florida 32563
(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>PD</u>	<u>Derwood Meredith</u>	<u>2178 River Birch</u>
<u> </u> Add			<u>Gulf Breeze, Florida 32561</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>PD</u>	<u>Doris Meredith</u>	<u>2178 River Birch</u>
<u> </u> Add			<u>Gulf Breeze, Florida 32561</u>
<u> </u> Remove			
3) <u> </u> Change	<u>D</u>	<u>Dean Meredith</u>	<u>5986 Gulf Breeze Parkway</u>
<u>X</u> Add			<u>Gulf Breeze, Florida 32563</u>
<u> </u> Remove			
4) <u> </u> Change	<u>D</u>	<u>Daniel Meredith</u>	<u>1625 Kauai Court</u>
<u>X</u> Add			<u>Gulf Breeze, Florida 32563</u>
<u> </u> Remove			
5) <u> </u> Change	<u>D</u>	<u>Dennis Meredith</u>	<u>4924 Elea Calle Lane</u>
<u>X</u> Add			<u>Gulf Breeze, Florida 32563</u>
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

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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)

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.

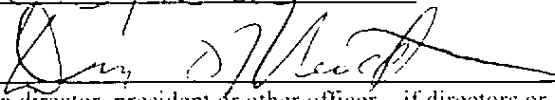
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 12/13/2023

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)

Dean Meredith

(Typed or printed name of person signing)

Director

(Title of person signing)