

G30480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

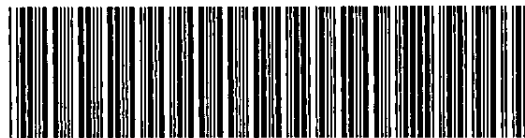
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/30/12--01009--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 29 PM 2:51

Amend

OCT 30 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HCB Industries, Inc.
Name of Corporation

DOCUMENT NUMBER: G 30480

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Don Presley Jr.
Name of Contact Person

HCB Industries, Inc.
Firm/Company

5962 RETHA ROAD
Address

JACKSONVILLE, FL 32254
City/State and Zip Code

donpresleyjr@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Don Presley at (904) 219-3022
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2012

DON PRESLEY, JR
HCB INDUSTRIES, INC.
5962 RETHA RD.
JACKSONVILLE, FL 32254

SUBJECT: HCB INDUSTRIES, INC.
Ref. Number: G30480

We have received your document for HCB INDUSTRIES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 512A00023550



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 11, 2012

DON PRESLEY, JR
HCB INDUSTRIES, INC.
5962 RETHA RD
JACKSONVILLE, FL 32254

SUBJECT: HCB INDUSTRIES, INC.
Ref. Number: G30480

We have received your document for HCB INDUSTRIES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Your document is being returned as I have had no further communication with you since our phone call of October 2, 2012.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 712A00025180

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 29 PM 2:51

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

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

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

5962 Retha Rd

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

Florida

FL 32254

(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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input 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			_____

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

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 9/01/12

Effective date if applicable: _____
(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 10/25/12

Signature Donald E. Presley Jr.
(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)

Donald E. Presley Jr.
(Typed or printed name of person signing)

VP
(Title of person signing)