G 75955

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Či	ty/State/Zip/Phon	e #)
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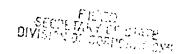
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: de Santa Holdings	Inc.		
DOCUMENT NUM				
	of Amendment and fee are su	bmitted for fili	ng.	
Please return all corre	spondence concerning this ma	tter to the follo	wing:	
	John W. MacKay			
		Name of Co	ontact Person	1
	de Santa Holdings Inc.			
		Firm/ C	Company	
	106 Adalia Avenue			
		Ad	dress	
	Tampa, FL 33606			
		City/ State :	and Zip Code	e ·
iohn	vmackay@gmail.com			
	E-mail address: (to be us	sed for future a	nnual renort	notification)
For further information	on concerning this matter, pleas	se call:	.706	286.4572
Name	of Contact Person			de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the	Florida Depa	artment of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Fi Certified ((Additional enclosed)	Copy I copy is	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.C	iling Address endment Section ision of Corporations b. Box 6327 lahassee, FL 32314		Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



de Santa Holdings Inc.	15 NOV -5 AM II: 08
(Name of Corporation	as currently filed with the Florida Dept. of State)
G75955	
(Docume	nt Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corp	poration:
	The new
	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDR</u>	<u>(ESS</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	
Name of New Registered Agent	
	(Florida street address)
N. B 1000	ri
New Registered Office Address:	, Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Regis	
I hereby accept the appointment as registered agent. I	am familiar with and accept the obligations of the position.
Signat	ture 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	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	<u>nes</u>	
_X Add	<u>sv</u>	Sally Sn		
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
S) Charan				
5) Change Add	=	-		
Remove				
Remove				
6) Change				
Add				
Remove				

E. If amending or additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
ARTICLE IV. CAPITAL STOCK has been amended to read as follows:
This corporation is authorized to issue 1,000 shares of Ten Dollars par value common stock. All shares shall be subject to the
restriction that no stockholder can transfer his/her shares without first giving the other stockholders the right of first refusal.
[NOTE: Since the inception of this corporation all officers, directors, and shareholders erroneously believed that the
corporation was authorized to issue 1,000 shares, not 100 shares. As a result, 500 shares were issued to John W. MacKay
on 23 December 1983, and an additional 290 shares were issued to John W. MacKay on 01 January 1996. The purpose
of this amendment is to correct that mistake. Upon the State's acceptance of this amendment, John W. MacKay shall convey
his shares, for good and valuable consideration, to John W. MacKay and Lorena de Santa As Tenants By The Entireties.]
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 amendmen		, if other than the
date this document was signed Effective date <u>if applicable</u> :		SEPTS F. L. C. SEPT. STAN
	(no more than 90 days after amendment file date)	INISITED TO THE
Note: If the date inserted in document's effective date on the	this block does not meet the applicable statutory filing requirements, this dathe Department of State's records.	te Willynor. De Tipled a Diffe
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	re adopted by the shareholders. The number of votes cast for the amendment(stere sufficient for approval.	s)
	re approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):	ent
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholde	- 및
☐ The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	15 HOV-
03 N Dated	ovember 2015	-5 AH11: 08
Signature _		= 100
(l s	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other coursepointed Educiary by that fiduciary)	08 A
	John W. MacKay	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	