

# H32854

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

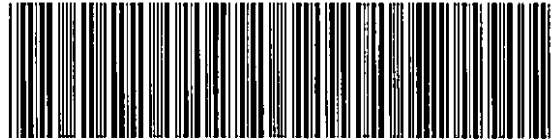
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



## 300322837953

01/14/13--01015--014 \*\*35.00

2013 JUN 14 PM 11:47

2013 JUN 14

1/17/19 25

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: N.D.E., INC.

DOCUMENT NUMBER: H32854

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

Please return all correspondence concerning this matter to the following:

Helen S. Atter

Name of Contact Person

Liles Gavin, P.A.

Firm/ Company

301 West Bay Street, Suite 1030

Address

Jacksonville, Florida 32202

City/ State and Zip Code

hatter@lilesgavin.com

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

For further information concerning this matter, please call:

Helen S. Atter

Name of Contact Person

904

at ( )

634-1100

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

**AMENDED**  
**and**  
**RESTATED ARTICLES OF INCORPORATION**  
**of**  
**N.D.E., INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **N.D.E., INC.**, a Florida Profit Corporation, adopts the following amendment to its Articles of Incorporation, hereby fully restating the Articles of Incorporation in its entirety as its **AMENDED AND RESTATED ARTICLES OF INCORPORATION**.

This **AMENDED AND RESTATED ARTICLES OF INCORPORATION** was adopted on December \_\_, 2018 by the Shareholders. The number of votes cast for the **AMENDED AND RESTATED ARTICLES OF INCORPORATION** by the Shareholders was sufficient for approval.

**ARTICLE I: NAME**

The name of the corporation **N.D.E., INC.** (the "**Corporation**").

**ARTICLE II: PRINCIPAL OFFICE**

The street address of the **principal office** of the Corporation is 4816 N. Clark Avenue, Tampa, Florida 33614. The **mailing address** of the Corporation is P.O. Box 15819, Tampa, Florida 33684.

**ARTICLE III: PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

**ARTICLE IV: SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 56,800 all of which shall be common stock, with a par value of \$1.00 per share.

**ARTICLE V: DIRECTORS AND OFFICERS**

The board of directors of the Corporation shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws but shall never be less than one (1).

The name and address of the individual who serves on the Board as of the date of this Amendment is::

**Steven Ames Bartholome, Jr.,** P.O. Box 15819, Tampa, Florida 33684

The names and addresses of the individuals who currently serve as officers are:

**President. Steven Ames Bartholome, Jr.,** P.O. Box 15819, Tampa, Florida 33684

**Secretary/Treasurer. Casey Hammond,** P.O. Box 15819, Tampa, Florida 33684

## **ARTICLE VI: REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is. 4816 N. Clark Avenue, Tampa, Florida 33614. The name of the initial registered agent of the Corporation at that office is **Steven Ames Bartholome, Jr.**

## **ARTICLE VII: AUTHORITY**

These **AMENDED AND RESTATED ARTICLES OF INCORPORATION** were adopted on December \_\_\_\_ 2018, by unanimous consent action of the Shareholders, who directed the Director and President to file them with the State of Florida Division of Corporation.

## **ARTICLE VIII: INDEMNIFICATION OF DIRECTORS AND OFFICERS**

The Corporation may indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "**Proceeding**"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

December 6, 2018

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 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 December 6, 2018 \_\_\_\_\_

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)

Steve Bartholome

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)