

K09619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

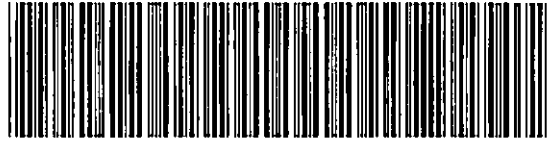
(Document Number)

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2022 NOV 17 PM 4:13

*Amend*

DEC 28 2022

D CUSHING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hy-Byrd Incorporated

**DOCUMENT NUMBER:** K09619

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

Please return all correspondence concerning this matter to the following:

Michael Crisafule

Name of Contact Person

Hy-Byrd Incorporated

Firm/ Company

511 South East Coast Street

Address


Lake Worth, FL 33460

City/ State and Zip Code

Hybyrd@bellsouth.net

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

For further information concerning this matter, please call:

Michael Crisafulle  at ( 561 ) 718-3566  
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:

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

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 24, 2022

MICHAEL CRISAFULE  
HY-BYRD INCORPORATED  
511 SOUTH EAST COAST STREET  
LAKE WORTH, FL 33460

SUBJECT: HY-BYRD INCORPORATED  
Ref. Number: K09619

We have received your document for HY-BYRD INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 522A00023849

REIVE

2022 NOV 14 PM 1:15

Articles of Amendment  
to  
Articles of Incorporation  
of  
Hy-Byrd Incorporated

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

K09619

(Document Number of Corporation (if known))

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:**

*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)

120 North Federal Hwy, Ste 204

Lake Worth Beach, FL 33460

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

120 North Federal Hwy, Ste 204

Lake Worth Beach, FL 33460

**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

Michael Crisafulle

2421 Village Boulevard #201 West Palm beach, FL 33409

(Florida street address)

New Registered Office Address:

Florida

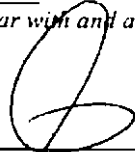
(City)

(Zip Code)

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**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) (e), 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:

Change                      PT              John Doe

Remove                      V                      Mike Jones

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	<u>PD</u>	<u>Joseph Crisafulle, Sr</u>	<u>2521 Donnelly Dr</u>
<input type="checkbox"/> Add			<u>Lantana Fl, 33460</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>Michael Crisafulle</u>	<u>2421 Village Boulevard #201</u>
<input type="checkbox"/> Add			<u>West Palm Beach, FL 33409</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>PD</u>	<u>Michael Crisafulle</u>	<u>2421 Village Boulevard #201</u>
<input checked="" type="checkbox"/> Add			<u>West Palm Beach, FL 33409</u>
<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			

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

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

Currently Joseph Crisafulle Sr is listed as the PD and Mike Criafulle is listed as the V.

There is a change, Josphe Crisafulle (Passed away) leaves the corporation. Michael Crisafulle is named the P and D

**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)*

N/A

The date of each amendment(s) adoption: July 12th, 2022, if other than the date this document was signed.

Effective date if applicable: July 12th, 2022  
*(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 Michael Crisafulle  
*(voting group)*"

Dated July 12th, 2022

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)

Michael Crisafulle

*(Typed or printed name of person signing)*

Vice President

*(Title of person signing)*