K14718

(Re	questor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	÷#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
·		į

Office Use Only



700297134467

03/27/17--01033--009 **35.00

FILEU 27 PM 3: 53

2 y

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: SEXTANT GROU	IP, INC.	
DOCUMENT NUMI			
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	THOMAS J. HEALY		
		Name of Contact Person	n
	SEXTANT GROUP, INC.		
		Firm/ Company	
	602 SW 12th Ave		
		Address	
	Fort Lauderdale, FL 33312		
		City/ State and Zip Cod	e
thealy	@sextantgroupinc.com		
		sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Tom Healy		at (de & Daytime Telephone Number
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment 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)
Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

SEXTANT GROUP, INC.		
(Name of Corpora	ation as currently filed with the Flo	rida Dept. of State)
K14718		
(Doc	nument Number of Corporation (if kno	own)
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	ida Statutes, this <i>Florida Profit Corp</i>	oration adopts the following amendment(s)
A. If amending name, enter the new name of the	corporation:	
		The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or the second contains and contains a second contai	rp," "Inc," or "Co". A profession	"incorporated" or the abbreviation
B. Enter new principal office address, if applical	ble:	
(Principal office address MUST BE A STREET AL		
		三重章コ
	<u> </u>	
C. Enter new mailing address, if applicable:		Fig. 3. C
(Mailing address MAY BE A POST OFFICE B	<u></u>	مِنْ فِي الْمُعَالِينِ الْمُعَلِّينِ الْمُعَالِينِ الْمُعَلِّينِ الْمُعَلِّينِ الْمُعَلِّينِ الْمُعَلِّينِ الْمُعَلِّينِ الْمُعَلِّينِ الْمُعَلِّينِ الْمُعِلِّينِ الْمُعَلِّينِ الْمُعَلِّينِ الْمُعَلِّينِ الْمُعَلِّينِ الْمُعَلِّينِ الْمُعِلِّينِ الْمُعِلِينِ الْمُعِلَّينِ الْمُعِلَّينِ الْمُعِلَّينِ الْمُعِلِّينِ الْمُعِلِّينِ الْمُعِلَّينِ الْمُعِلِّينِ الْمُعِلَّينِ الْمُعِلِّينِ الْمُعِلِّينِ الْمُعِلَّينِ الْمُعِلَّينِ الْمُعِلِّينِ الْمُعِلَّينِ الْمُعِلَّينِ الْمُعِلَّينِ الْمُعِلَّينِ الْمُعِلَّينِ الْمُعِلَّينِ الْمُعِلَّينِ الْمُعِلَّينِ الْمُعِلِّينِ الْمُعِلِينِ الْمُعِلَّينِ الْمِلْعِلِينِ الْمُعِلَّينِ الْمُعِلَّينِ الْمُعِلَّينِ الْمُعِلِّينِ الْمُعِلَّينِ الْمُعِلَّينِ الْمُعِلَّينِ الْمُعِلِّينِ الْمُعِلِينِ الْمُعِلَّينِ الْمُعِلَّيِينِ الْمُعِلِينِ الْمُعِلَّينِينِ الْمُعِلِّينِ الْمُعِلِّينِ الْمُعِلِي الْمُعِلَّينِ الْمُعِي
		R 53
	<u></u>	
D. If amending the registered agent and/or registered agent and/or the new registered		er the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		. Florida
New Registered Office Address.	(City)	(Zip Code)
New Registered Agent's Signature, if changing R		ablications of the position
I hereby accept the appointment as registered agent	i. I am jamiliar with ana accept the (obligations of the position.
Sid	onature of New Registered Agent if a	hanging

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.

X Change	<u>PT</u> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VT	THOMAS J HEALY, III	4905 GABLE RIDGE LN
X Add			HOLLY SPRINGS, NC
Remove			27540
2) Change	VD	Katelyn Healy	810 SE 2nd Street, Apt C
X Add			Fort Lauderdale, FL 33301
Remove			
3) Change	VS	Annemarie Healy	1306 NE 26th Ave
X Add			Fort Lauderdale, FL
Remove			33304
4) X Change	P	THOMAS J HEALY	602 SW 12TH AVE
Add			FORT LAUDERDALE, FL
Remove			33312
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets,	dditional Articles, enter change(s) here: if necessary). (Be specific)
<u>, , , , , , , , , , , , , , , , , , , </u>	
	
provisions for implement (if not applicable, inc	es for an exchange, reclassification, or cancellation of issued shares, atting the amendment if not contained in the amendment itself: dicate N/A) Group, Inc. issued 100 original shares to Thomas J Healy. Our intent with Article of
Amendment is to distribute 4	5 of those shares equally to the 3 added officers included in this amendment.
The new breakout of the 100	Shares would be as follows:
homas J Healy, President: 5	5 shares
homas J Healy, III, VP & Ti	reasurer: 15 shares
Katelyn Healy, VP & Directo	or: 15 Shares

	January 2, 2017	
The date of each amendment(s) adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this de Department of State's records.	ate will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment e sufficient for approval.	(s)
	approved by the shareholders through voting groups. The following statem for each voting group entitled to vote separately on the amendment(s):	nent
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and sharehold	ler
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated 3	/20/2017	
 /	00-11	
Signature	1967	
	a director, president or other officer - if directors or officers have not been	
	ected, by an incorporator – if in the hands of a receiver, trustee, or other cou	ırt
арр	pointed fiduciary by that fiduciary)	
	Thomas J Healy	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	