



PO2-0000003333

ACCOUNT NO. : 072100000032

REFERENCE : 739386 4727608

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
02 MAR 21 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 17, 2002

ORDER TIME : 10:14 AM

ORDER NO. : 739386-005

CUSTOMER NO: 4727608

CUSTOMER: Edwina C. Schleider, Esq  
Meggesto Crossett Valerino,  
313 East Willow Street  
Suite 201  
Syracuse, NY 13203

RECEIVED  
02 MAR 21 PM 12:53  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE REGISTRATION

DOMESTIC AMENDMENT FILING

NAME: HAWG TYD, INC.

000005139350--2

XX ☐ CHANGE OF REGISTERED AGENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
XX ☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

C. Coulliette APR 01 2002

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: \_\_\_\_\_

\*00789, 00524, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 22, 2002

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: HAWG TYD, INC.  
Ref. Number: P02000003333

**RESUBMIT**  
Please give original  
submission date as file date

We have received your document for HAWG TYD, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The printing in the document is too small and not suitable for imaging.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 402A00017165

RECEIVED  
02 APR - 1 AM 10:24  
DIVISION OF CORPORATION

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : HAWG TYD, INC.

2. The mailing address of the corporation :

1701 N US Highway 1 # 375, Okmond Beach, FL 32121.

3. Date of incorporation/qualification: Florida

Document number: 200200003333

4. The name and address of the current registered agent and office:

Corporation Service Company

120 Hayes Street

Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Mary Knepley

411 Ridge Boulevard

South Daytona, FL 32119

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Paula Palladino

(Signature of an officer, chairman or vice chairman of the board)

3.26.02  
(Date)

Paula Palladino, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Mary K Knepley  
(Signature of Registered Agent)

(Date)

3.26.02

If signing on behalf of an entity:

Mary Knepley

(Typed or Printed Name)

Registered Agent  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*