

P0300005680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

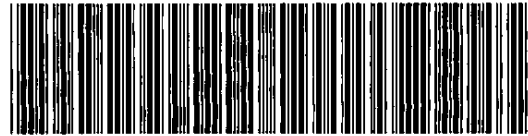
(Document Number)

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

Special Instructions to Filing Officer:

*2*

Office Use Only



100184534891

08/23/10--01004--003 \*\*43.75

10/26/23 PM 3:17  
SECRETARY OF STATE  
FALL ARREST C. EL GARDI

APPROVED  
AND  
FILED

*Amber Spallone*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ANDREW DITTENBER, INC.

DOCUMENT NUMBER: P03000056810

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

Please return all correspondence concerning this matter to the following:

Andrew Dittenber  
Name of Contact Person

Andrew Dittenber, Inc.  
Firm/ Company

PO Box 101352  
Address

Palm Bay, FL 32910  
City/ State and Zip Code

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

For further information concerning this matter, please call:

Basil K. Waite at ( 321 ) 725-2178/321-537-0899  
Name of Contact Person Area Code & Daytime Telephone Number  
(cell)

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

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Andrew Dittenberg, Inc.

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

P 03000056810

(Document Number of Corporation (if known))

APPROVED  
AND  
FILED  
10 AUG 23 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**)

1319 VACOVER AV.

Palm Bay FLA

32909

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**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:

Paul Heroy

New Registered Office Address:

1319 VACOVER AV.

(Florida street address)

Palm Bay 32909, Florida

(City)

(Zip Code)

**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.

Paul E. Heroy

Signature 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Vice Pres	Tamara Dittenber	1501 Walthour Rd Savannah GA 31410	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary Treasurer	Tamara Dittenber	1501 Walthour Rd Savannah GA 31410	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Vice Pres	Paul Huey	1319 Vancouver Ave SE Palm Bay, FL 32909	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary Treasurer	Paul Huey	1319 Vancouver Ave SE Palm Bay, FL 32909	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

**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 amendment(s) adoption: 8/1/10  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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 Andrew Dittenber."  
(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 8/1/10

Signature [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)

Andrew Dittenber  
(Typed or printed name of person signing)

President  
(Title of person signing)