

PD30000156936

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

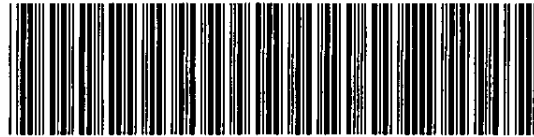
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Amend
(1a) 11/27/07



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 27 AM 8:51

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAMMERSTONE, INC.

DOCUMENT NUMBER: P03000156936

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

Please return all correspondence concerning this matter to the following:

DONNA RAINEY

(Name of Contact Person)

CONTRACTORS NOTICING SERVICES, INC

(Firm/ Company)

103 E. DR. MARTIN LUTHER KING BLVD.

(Address)

PLANT CITY, FL 33563

(City/ State and Zip Code)

For further information concerning this matter, please call:

DONNA RAINEY

(Name of Contact Person)

at (813) 752-3070

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2007

DONNA RAINEY
CONTRACTORS NOTICING SERVICES, INC.
103 E. DR. MARTIN LUTHER KING BLVD.
PLANT CITY, FL 33563

SUBJECT: HAMMERSTONE, INC.
Ref. Number: P03000156936

We have received your document for HAMMERSTONE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 707A00065764

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 27 AM 8:51

Articles of Amendment
to
Articles of Incorporation
of

HAMMERSTONE, INC.

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

P03000156936

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE VII DELETE ANGEL SERRALES AS VP

ARTICLE V CHANGE TO CONTRACTORS NOTICING SERVICES, INC. 103 E. DR. MLK BLVD. PLANT CITY, FL 33563

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

Contractors Noticing Services Inc.

103 E Dr. Martin Luther King Jr. Blvd 33653

Ph. 813-752-3070 Fax 813-752-3400

To: Whom It may concern

Re: Registered agent acceptance

**I hereby accept the duties and responsibilities as registered agent for the
corporation:**

Hammerstone Inc

A handwritten signature in black ink, appearing to read 'D. Durland', with a long horizontal stroke extending to the right.

**David Durland
Ceo/ Founder**

The date of each amendment(s) adoption: 11/06/2007

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

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signature

Brian Miller

(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)

BRAIN MILLER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35