

P04000B8775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

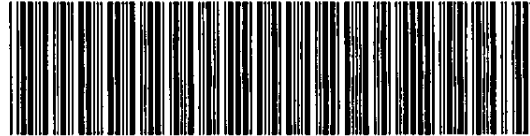
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200282755252

03/03/16--01022--003 **35.00

2016 MAR 11 PM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAR 16 2016
C. CARROTHERS

Law Offices of
CANTWELL & GOLDMAN, P.A.

www.cfglawoffice.com

Bradly Roger Bettin, Sr.
William H. Cantwell, II^{1,2}
Mitchell S. Goldman
J. Wesley Howze
Matthew J. Monaghan
Paul T. O'Quinn
Nina J. Rawal
Michael Sjuggerud³
Jay R. Thakkar

96 Willard Street, Suite #302
Cocoa, Florida 32922-7947
Telephone: (321) 639-1320
Facsimile: (321) 639-9950

474 N. Harbor City Blvd., Suite #1
Melbourne, Florida 32955
(By Appointment only)

¹ Board Certified Construction Lawyer and
Board Certified Business Litigation Lawyer

² Also Member of West Virginia Bar

³ Also Member of District of Columbia Bar, New York Bar and
Washington Bar

March 7, 2016

FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

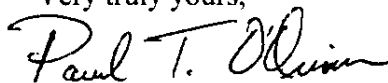
Re: Articles of Amendment D.F. Hastings Inc.
Our File 16-8392

Enclosed please find the Articles of Amendment for D.F. Hastings Inc.

A check from our trust account is also enclosed in the amount of \$35.00 to cover filing fee.

Should you have any questions, please contact my office.

Very truly yours,


Paul T. O'Quinn

POQ/mmi
enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D.F. HASTINGS INC.

DOCUMENT NUMBER: P04000138775

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

Please return all correspondence concerning this matter to the following:

Paul T. O'Quinn, Esq.

Name of Contact Person

Cantwell & Goldman, P.A.

Firm/ Company

96 Willard Street, Suite 302

Address

Cocoa, FL 32922

City/ State and Zip Code

sandovaln@msn.com

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

For further information concerning this matter, please call:

Paul T. O'Quinn, Esq.

at (321)

639-1320 x109

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 MAR 11 PM 10:27

Articles of Amendment
to
Articles of Incorporation
of

D.F. Hastings Inc.

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

P04000138775

(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**)

1150 Malabar SE, Unit 115
Palm Bay, FL 32909

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

1150 Malabar SE, Unit 115
Palm Bay, FL 32909

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

Nancy Hastings

(Florida street address)

2815 S. Atlantic Ave Unit 103

New Registered Office Address:

Conco Beach

(City)

Florida

(Zip Code)

32931

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 MAR 11 PM 10:27

FILED

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>Officer</u>	<u>Sarah Hirji</u>	<u>1150 Rock Springs Drive</u>
<u> </u> Add			<u>Melbourne, FL 32940</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>Officer</u>	<u>David F. Hastings</u>	<u>3360 South Atlantic Ave</u>
<u> </u> Add			<u>Cocoa Beach, FL 32931</u>
<u>X</u> Remove			
3) <u> </u> Change	<u>Officer</u>	<u>NANCY HASTINGS</u>	<u>3360 South Atlantic Ave</u>
<u> </u> Add			<u>#215</u>
<u>X</u> Remove			<u>Cocoa Beach, FL 32931</u>
4) <u> </u> Change	<u>PT</u>	<u>Daniel Van Sandt</u>	<u>1833 Saracen Avenue SE</u>
<u>X</u> Add			<u>Palm Bay, Florida 32909</u>
<u> </u> Remove			
5) <u> </u> Change	<u>VS</u>	<u>David F. Hastings</u>	<u>P.O. Box 410727</u>
<u>X</u> Add			<u>Melbourne, Florida 32940</u>
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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)

[illegible]

February 23, 2016

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

February 23, 2016

Effective date if applicable: _____
(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)

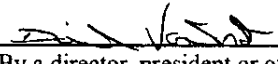
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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.


February 23, 2016
Dated _____

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)

Daniel Van Sandt

(Typed or printed name of person signing)

President


(Title of person signing)