

PO6000085673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

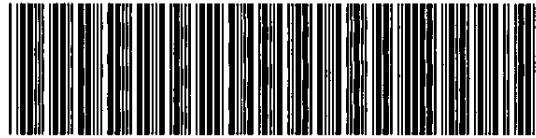
(Document Number)

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04/23/07--01044--007 **43.75

FILED
07 JUN 6 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Q



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2007

MARY S. HUGHES
HAD
1417 SADLER ROAD #354
FERNANDINA BEACH, FL 32034

SUBJECT: HUGHES ALTERNATIVE DISTRIBUTION, INC.
Ref. Number: P06000085673

We have received your document for HUGHES ALTERNATIVE DISTRIBUTION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 907A00030663

RECEIVED
07 JUN - 6 AM 8:00
DIVISION OF CORPORATIONS

To Sylvia -
Hope this is correct now! I think
you already have the check.
Thanks
Mary (Molly) Hughes

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hughes Alternative Distribution, Inc
(Name of Corporation)

DOCUMENT NUMBER: P06000085673

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary S. Hughes
(Name of Contact Person)

HAD
(Firm/Company)

1417 Sadler Rd #354
(Address)

Fernandina Beach, Fl. 32034
(City/State and Zip Code)

For further information concerning this matter, please call:

Molly Hughes at ^{*Cell} (803) 413-7010
(Name of Contact Person) (Area Code & Daytime Telephone Number)
904 491 5430

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

Hughes Alternative Distribution, Inc

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

PO6000085673

(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)**

- ① Article II ^{new} mailing address is 1417 Sadler Rd #354 Fernandina Beach, Fl. 32034
- ② Article III the purpose for which the corporation is organized is to engage in any lawful activity for which a corporation may be organized in the state of Florida provided that the sole business of the corporation shall be the sole operation of a Quixtar distributor ship. (amended to say this)
- ③ Article V new mailing address of registered agent
1417 Sadler Rd #354 Fernandina Beach, Fl. 32034
- ④ Article VII new mailing address of all officers and Directors -
1417 Sadler Rd #354, Fernandina Beach, Fl. 32034

(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)

The date of each amendment(s) adoption: Apr. 20, 07

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

Adoption of Amendment(s) (CHECK ONE)

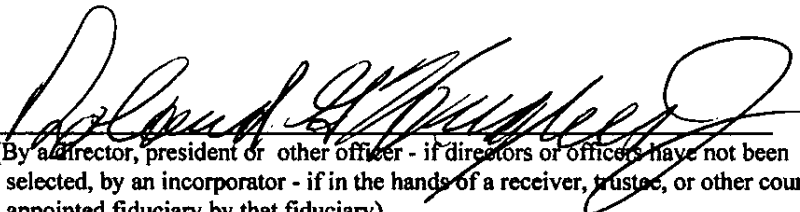
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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


(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)

Roland G Hughes Jr
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35