

PO8000028669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 FEB 12 AM 11:53

*Amend*

FEB 12 2014  
T. CARTER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 26, 2013

KARL B. MANGES  
DS & A, INC  
5127 OTTER CREEK DR  
PONTE VEDRA BEACH, FL 32082 US

SUBJECT: DS & A, INC.  
Ref. Number: P08000028669

We have received your document for DS & A, INC. and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box for the adoption of amendment(s) on page 4.

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) 245-6050.

Tina D Carter  
Regulatory Specialist

Letter Number: 213A00029114

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DS & A, Inc

DOCUMENT NUMBER: P08000028669

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

Please return all correspondence concerning this matter to the following:

Karl B. Manges

Name of Contact Person

DS & A, Inc

Firm/ Company

5127 Otter Creek Dr

Address

Ponte Vedra Beach, FL 32082

City/ State and Zip Code

karl@douglas speed.com

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

For further information concerning this matter, please call:

Karl B. Manges

at ( 904 )

824-1646

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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DS &amp; A, Inc

14 FEB 12 AM 11:53

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

P08000028689

(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**)

509 Boating Club Road

St. Augustine, FL 32084

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

509 Boating Club Road

St. Augustine, FL 32084

**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 \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_, 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.

\_\_\_\_\_  
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)

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

Type of Action  
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	<u>PD</u>	<u>Douglas W. Speed, Sr</u>	<u>5127 Otter Creek Dr</u>
<input type="checkbox"/> Add			<u>Ponte Vedra Beach</u>
<input checked="" type="checkbox"/> Remove			<u>FL 32082</u>
2) <input type="checkbox"/> Change	<u>V</u>	<u>Gordon M. Speed</u>	<u>1212 Braddock Rd</u>
<input type="checkbox"/> Add			<u>Alexandria, VA 22302</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>SD</u>	<u>Douglas W. Speed, Jr</u>	<u>1207 Seminole Rd</u>
<input type="checkbox"/> Add			<u>Atlantic Beach, FL 32233</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>Mildred S. Speed</u>	<u>5127 Otter Creek Dr</u>
<input type="checkbox"/> Add			<u>Ponte Vedra Beach</u>
<input checked="" type="checkbox"/> Remove			<u>FL 32082</u>
5) <input type="checkbox"/> Change	<u>VP</u>	<u>Karl B. Manges</u>	<u>509 Boating Club Rd</u>
<input checked="" type="checkbox"/> Add			<u>St. Augustine, FL 32084</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>P</u>	<u>Stacy Rucker Manges</u>	<u>509 Boating Club Rd</u>
<input checked="" type="checkbox"/> Add			<u>St. Augustine, FL 32084</u>
<input type="checkbox"/> Remove			



The date of each amendment(s) adoption: August 1, 2013 if other than the date this document was signed.

Effective date if applicable: August 1, 2013  
(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 \_\_\_\_\_"  
(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 \_\_\_\_\_

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)

Karl B. Manges

(Typed or printed name of person signing)

Vice President

(Title of person signing)