

PO9000044972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

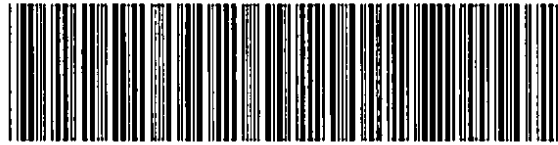
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DUSTIN STEPHENSON, P.A.

DOCUMENT NUMBER: P09000044972

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

Please return all correspondence concerning this matter to the following:

DUSTIN STEPHENSON
Name of Contact Person
DUSTIN STEPHENSON, INC.
Firm/ Company
P.O. BOX 786
Address
PANAMA CITY, FL 32402
City/ State and Zip Code

DUSTIN@DUSTINSTEPHENSON.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DUSTIN STEPHENSON at (850) 215-5150
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:

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

DUSTIN STEPHENSON, P.A.

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

P09000044972

(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:

DUSTIN STEPHENSON, INC.

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**)

1156 JENKS AVENUE

PANAMA CITY, FL 32401

C. Enter new mailing address, if applicable:

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

P.O. BOX 786

PANAMA CITY, FL 32402-0786

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

DUSTIN STEPHENSON

1156 JENKS AVENUE

(Florida street address)

New Registered Office Address:

PANAMA CITY

(City)

Florida 32401

(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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>PVTD</u>	<u>DUSTIN STEPHENSON</u>	<u>1156 JENKS AVENUE</u>
<input type="checkbox"/> Add			<u>PANAMA CITY, FL 32401</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>S</u>	<u>LORRI STEPHENSON</u>	<u>1156 JENKS AVENUE</u>
<input type="checkbox"/> Add			<u>PANAMA CITY, FL 32401</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

ARTICLE I: The name of this Florida corporation shall be amended to - DUSTIN STEPHENSON, INC.

ARTICLE II: The purpose of this Corporation is amended to ASSET MANAGEMENT and all other lawful activities.

ARTICLE III: The street address of the corporation is amended to: 1156 JENKS AVENUE, PANAMA CITY, FL 32401

The mailing address of the corporation is amended to: P.O. BOX 786, PANAMA CITY, FL 32402-0786

ARTICLE IV: The name of each member of the corporation's board of directors is: DUSTIN STEPHENSON.

ARTICLE V: The name and address of the corporation's registered agent is:

DUSTIN STEPHENSON, 1156 JENKS AVENUE, PANAMA CITY, FL 32401

Mailing address: P.O. BOX 786, PANAMA CITY, FL 32402-0786

ARTICLE VI: The corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

ARTICLE VII: The name and address of the incorporator OR person/entity amending these articles:

DUSTIN STEPHENSON, 1156 JENKS AVENUE, PANAMA CITY, FL 32401

ARTICLE VIII: These articles, and this corporate amendment, shall become effective January 1, 2019.

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)

N/A

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December 22, 2018

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

January 1, 2019

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):*

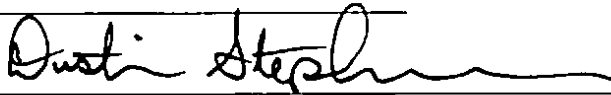
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated December 22, 2018

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)

DUSTIN STEPHENSON

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

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