

P100000014637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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11/22/10--01026--001 \*\*35.00

Amend

FILED  
10 NOV 22 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts NOV 30 2010



**James T. McGonigle, PA**  
7027 W. Broward Blvd. PMB #280  
Plantation, FL 33317  
*Tax and Accounting Specialists*

954-583-6666

Fax 954-584-5313

November 19, 2010

Florida Department of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Hide A Mount, Inc.  
Doc # P10000014637

Sir:

We are enclosing our check for \$35.00 on behalf of the above referenced client along with documentation to have four (4) officers added to the corporation name.

Sincerely,

James T McGonigle, PA

J.T.M.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HIDE A MOUNT INC

**DOCUMENT NUMBER:** P10000014637

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

Please return all correspondence concerning this matter to the following:

DOMINICK SPADAVECCHIA

Name of Contact Person

HIDE A MOUNT INC

Firm/ Company

125 N CONGRESS AVENUE #1&2

Address

DELRAY BEACH FL 33445

City/ State and Zip Code

JACKIMACK@COMCAST.NET

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

For further information concerning this matter, please call:

J MCGONIGLE

Name of Contact Person

at ( 954 )

583-6666

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

HIDE A MOUNT INC

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

P10000014637

(Document Number of Corporation (if known))

FILED  
10 NOV 22 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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:

New Registered Office Address:

(Florida street 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*

(Additional sheet as indicated)

PLEASE ADD THE OFFICERS AS FOLLOWS:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Vincent Spadavecchia	125 N Congress Ave Delray Beach, FL 33445	Add
SEC	Donald W Johnson	115 Fleetwood Dr San Antonio TX 78232	Add
CEO	Thomas E Desena	22320 SW 63 Ave Boca Raton FL 33428	Add
CFO	Jeffrey A Strohecker	5806 NW 66 Way Parkland FL 33067	Add

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: NOVEMBER 19, 2010  
*(date of adoption is required)*  
Effective date if applicable: NOVEMBER 19, 2010  
*(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

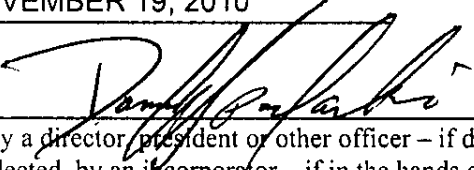
by \_\_\_\_\_."  
*(voting group)*

☐ 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 NOVEMBER 19, 2010

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)

DOMINICK SPADAVECCHIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)