P10000067224

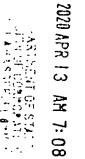
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APR 2 3 2020 S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: _ CHESTNUT HOLDINGS, INC. DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **RONALD HAYHURST** Name of Contact Person CHESTNUT HOLDING, INC. Firm/ Company 14417 MANDOLIN DRIVE Address ORLANDO, FL 32837 City/ State and Zip Code ronhayurst@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **RONALD HAYHURST** at (407) 493-4852

Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

CUESTNUT HOLDING INC	of	
CHESTNUT HOLDING, INC.		
P10000067224	of Corporation as currently	filed with the Florida Dept. of State)
- 10000007224	(D., N.,)	(Company)
	(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this F	Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new n	ame of the corporation:	
N/A		The new
	Corp, " "Inc," or "Co". A	ompany," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word
B. Enter new principal office address, (Principal office address MUST BE A S		N/A
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		N/A
D. If amending the registered agent an new registered agent and/or the new		
Name of New Registered Agent		
	(Florida stre	
	er toriaa sire	,
New Registered Office Address:		, Florida (City)
		2020
New Registered Agent's Signature, if call thereby accept the appointment as registed.		ith and accept the obligations of the position. $\frac{2}{2}$
	Signature of New Re	rgistered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
X Change	VST	CHRISTINE DAVIS	14417 MANDOLIN DRIVE
Add			ORLANDO, FL 32837
Remove			
2) Change		_	
Add			
Remove 3) Change			
Add			
Remove			- <u></u>
4) Change			
Add			
Remove			
5) Change		-	
Add			
Remove			
6) Change			
Add			
Remove			

(Attac	ending or adding additional At hadditional sheets, if necessary)	rucies, enter change (Re specific)	e(s) nere:		
N/A	n additional solvets, if hecessury)	. The apolytes			
-					
				-	
				•	
				··· ·	
	 .				
				_	
F. <u>Ifan</u>	amendment provides for an ex-	<u>change, reclassifica</u>	tion, or cancellation	of issued shares,	
<u>pro-</u>	visions for implementing the an (if not applicable, indicate N/A)	rendinent it not con	itamed in the amend	illient itsen:	
N/A	,,				
					
		-			
	<u> </u>				

The date of each amount	N/A	if other than the
The date of each amendment(date this document was signed.	s) adoption:	, if other than the
<u> </u>	N/A	
	(no more than 90 days after amendment fi	le date)
	is block does not meet the applicable statutory filing reque Department of State's records.	irements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without	shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for e sufficient for approval.	the amendment(s)
	approved by the shareholders through voting groups. The for each voting group entitled to vote separately on the am	
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	,	
,	(voting group)	
Dated	4-7-2020	
Signature	Rould Nayhund	
(By sel	a director, president or other officer – if directors or officer ected, by an incorporator – if in the hands of a receiver, trus pointed fiduciary by that fiduciary)	
	RONALD HAYHURST	
	(Typed or printed name of person signing)	•
	PRESIDENT	
	(Title of person signing)	