Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PL

Account Number: I20070000020

: (813)435-3176

Fax Number

: (713)429-1276

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Address	

COR AMND/RESTATE/CORRECT OR O/D RESIGN HAWK RELOCATION SERVICES INC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

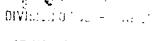
NOV 23 2015

Electronic Filing Menu

Corporate Filing Menu

. Help

Articles of Amendment to Articles of Incorporation



	Articles of Incorporation of	15 NOV 20 AH 9: 42
	HAWK RELOCATION SERVICES INC	9
(<u>Name of C</u> P1 000 09418	orporation as currently filed with the F	orida Dept. of State)
	(Document Number of Corporation (if kr	iown)
ursuant to the provisions of section 607.1006 s Articles of Incorporation:	5, Florida Statutes, this Florida Profit Cor	poration adopts the following amendment(s
. If amending name, enter the new name	of the corporation:	
		The new
ume must be distinguishable and contain Corp" "Inc" or Co.," or the designation ord "chartered," "professional association,	"Corp," "Inc," or "Co". A profession	or "incorporated" or the abbreviation
B. Enter new principal office address, if ap Principal office address <u>MUST BE A STRE</u>		
. Enter new mailing address, if applicable	۸۰	
(Mailing address MAY BE A POST OFF		
		
. If amending the registered agent and/or new registered agent and/or the new reg		ter the name of the
new registered agent and/or the new rep	ixtered bilite address:	
Nome of New Registered Agent		790-79 1917
	(Florida street address)	
New Registered Office Address:		, Florida
	(Cip)	(Zip Code)
cw Registered Agent's Signature, if chang hereby accept the appointment as registered		obligations of the position.
	4 1000000000000000000000000000000000000	
	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; Cf:O · Chief fixecutive 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 Dae	
X Remove	Y	Mike Jones	
. <u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
I)Change	D	the law offices of nick spradlin, pllc	2202 N. WEST SHORE BLVD.
,Adđ			#200
X Remove			TAMPA, FL 33607
2) Change		At 15	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove		•	
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
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____ if other than the The date of each amendment(s) adoption: date this document was signed. 15 NOV 20 AH 9: 42 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 (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. 11/20/2015 Dated_ (B) 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) THE LAW OFFICES OF NICK SPRADLIN, PLLC (Typed or printed name of person signing) DIRECTOR (Title of person signing)

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11/20/2015 02:33