## P13000019376

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Charly Sol

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Hampstead Corp.				
DOCUMENT NUMB					
	of Amendment and fee are sul	omitted for filing.			
Please return all corres	pondence concerning this mat	ter to the following:			
	AARON C. SWIREN, ESQ.				
Name of Contact Person					
	L. BRUCE SWIREN, P.A.				
-	Firm/ Company				
1516 E. HILLCREST ST., STE. 200					
-	Address				
	ORLANDO, FL 32803				
-		City/ State and Zip Cod	le		
ASWI	REN@SWIRENLAWFIRM.	СОМ			
		ed for future annual report	notification)		
	`	,	,		
For further information	concerning this matter, pleas	e call:			
AARON C. SWIREN		at (407	898-7303		
Name o	f Contact Person		ode & Daytime Telephone Number		
Enclosed is a check for	the following amount made p	payable to the Florida Dep	artment 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)		
Ame: Divis	ing Address  Indment Section  Ion of Corporations  Box 6327	Ameno Divisio	Address dment Section on of Corporations n Building		

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301



## FLORIDA DEPARTMENT OF STATE Division of Corporations

December 29, 2015

AARON C. SWIREN 1516 E. HILLCREST ST., STE 200 ORLANDO, FL 32803

SUBJECT: HAMPSTEAD CORP. Ref. Number: P13000019376

We have received your document for HAMPSTEAD CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

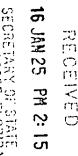
The effective date cannot be prior to or more than 90 days after the date of filing in this office.

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.

Carol Mustain Regulatory Specialist II

Letter Number: 715A00027075



Articles of Amendement
To
Articles of Incorporation
Of
Hampstead Corp.

Document No. P13000019376

The Articles of Incorporation are hereby amended as follows:

## Article IV-

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share is \$.01.

The number of shares of preferred stock that this corporation is authorized to have outstanding at any one time is 8,000. The par value of each share is \$500.00. The holders of preferred stock will be entitled to receive a non-cumulative dividend on an annual basis equal to 4% of the of the stated par value of the preferred stock prior to the distribution of any dividends to the holders of common stock. The holders of shares of preferred stock shall have no right to participate in the distribution of the remaining surplus after payment of the stipulated dividend provided to be paid to them. The holders of shares of preferred stock shall at no time be entitled to receive payment of any dividends declared and paid in any prior year.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: DFC-18-2015

Signature:

Gia-Tong Vuong President/Director