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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hampstead Corp.

DOCUMENT NUMBER: P13000019376

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

Please return all correspondence concerning this matter 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 Code

ASWIREN@SWIRENLAWFIRM.COM

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

For further information concerning this matter, please call:

AARON C. SWIREN

Name of Contact Person

at (407)

898-7303

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 &
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☐ \$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



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

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16 JAN 25 PM 2:15
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TALLAHASSEE, FLORIDA

Articles of Amendment
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: DEC-18-2015

Signature:

G. T. Vuong

Gia-Tong Vuong
President/Director

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HAMPSTEAD, MA