

P130000 63432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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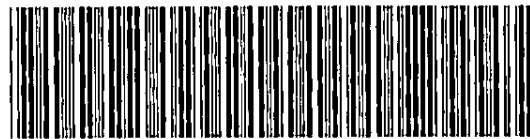
(Business Entity Name)

(Document Number)

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04/23/19--01015--019 **78.75

FILED
2019 APR 23 PM 2:56
MAY 06 2019
T. LEWIEUX

SULLIVAN & SULLIVAN

ATTORNEYS AT LAW

1601 20th Street

Vero Beach, Florida

tammy@casullivanlaw.com

CHARLES A. SULLIVAN, SR.

CHARLES A. SULLIVAN, JR.

Telephone: (772) 567-4371

Fax: (772) 778-4947

April 18, 2019

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Hall & Sons, Inc. - Document #: P13000063432

Gentlemen:

The enclosed documents are submitted for filing along with the appropriate filing fee for each document. The documents are as follows:

- Officer/Director Resignation for a Corporation for Daniel R. Hall - \$35.00
- Articles of Amendments – \$43.75

I have enclosed a check payable to the Florida Department of State in the total amount of \$78.75 for all of the above filing fees and one Certificate of Status for the Articles of Amendment.

Please return all correspondence concerning this matter to:

Charles A. Sullivan, Jr., Esquire
1601 20th Street
Vero Beach, FL 32960

The email address for future annual report notification is: **erhall2@att.net**.

Should you have any questions or need anything further in order to process this request please feel free to contact me or my secretary, Tammy.

Sincerely,



Charles A. Sullivan, Jr.

tlh
encls. (3)

Articles of Amendment
to
Articles of Incorporation
of

FILED

HALL & SONS, INC.

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

P13000063432

2019 APR 23 P 2:54

(Document Number of Corporation (if known))

TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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

EDWARD HALL

1125 8TH STREET SW

(Florida street address)

New Registered Office Address:

VERO BEACH,

Florida 32962

(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

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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P</u>	<u>DANIEL R. HALL</u>	<u>5776 38TH STREET</u>
<u> </u> Add			<u>VERO BEACH, FL 32966</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>P</u>	<u>EDWARD HALL</u>	<u>1125 8TH STREET SW</u>
<u>x</u> Add			<u>VERO BEACH, FL 32962</u>
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

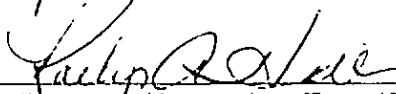
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 4/16/19

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)

RAELYN A. HALL

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)