

P16000079277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☒ MAIL

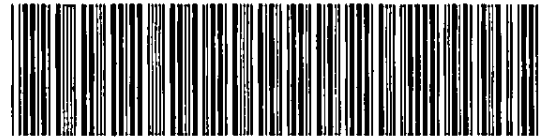
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEP 11 2017

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 1, 2017

TOREY CJ GEILE
PO BOX 5804
DESTIN, FL 32540

SUBJECT: DESTIN BUILDING CONTRACTORS INCORPORATED
Ref. Number: P16000079277

We have received your document for DESTIN BUILDING CONTRACTORS INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 517A00018185

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DESTIN BUILDING CONTRACTORS INCORPORATED

DOCUMENT NUMBER: P16000079277

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

Please return all correspondence concerning this matter to the following:

TOREY CJ GEILE

Name of Contact Person

DESTIN BUILDING CONTRACTORS INCORPORATED

Firm/ Company

PO BOX 5804

Address

DESTIN, FL 32540

City/ State and Zip Code

INFO@DESTINBC.COM

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

For further information concerning this matter, please call:

TOREY GEILE

at (850) 865-3210

Name of Contact Person

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 &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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17 SEP 13 PM 3:33

DEPT. OF
DIVISION OF
TALLAHASSEE

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

17 SEP 13 AM 10:10

DESTIN BUILDING CONTRACTORS INCORPORATED

SECRETARY OF STATE

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

P16000079277

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit 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:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Thereby 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>X</u> Change	CEO	TOREY CJ GEILE	97 DOMINICA COURT
<u> </u> Add			MIRAMAR BEACH, FL
<u> </u> Remove			32550
2) <u> </u> Change	COO	JOSEPH PIKE	102 CHAPMAN STREET
<u>X</u> Add			SANATA ROSA BEACH, FL
<u> </u> Remove			32459
3) <u> </u> Change		N/A	N/A
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change		N/A	N/A
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change		N/A	N/A
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change		N/A	N/A
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

PLEASE RECLASSIFY SHARES AS FOLLOWS:

TORRY CJ GEILE, CEO - 510 SHARES

JOSEPH PIKE, COO - 490 SHARES

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

Effective date if applicable: 8/23/2017
(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):

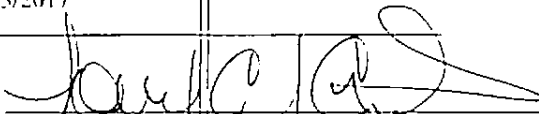
"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)

- ☐ 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 8/23/2017

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)

TOREY C. GEILE

(Typed or printed name of person signing)

CHIEF EXECUTIVE OFFICER

(Title of person signing)