

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : HILL WARD HENDERSON
Account Number : 072100000520
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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S. TALLENT

AUG 17 2017

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HUDSON&CANAL CORP**

Certificate of Status	0
Certified Copy	1
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hudson&Canal Corp

DOCUMENT NUMBER: H174000147441 3 (Fed ID 82-1802036)

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

Please return all correspondence concerning this matter to the following:

Jina Henn
Name of Contact Person
Hudson&Canal Corp
Firm/ Company
1615 S. Congress Ave Suite 103
Address
Delray Beach, FL 33445
City/ State and Zip Code
jhenn@hudsoncanal.com
E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

Jina Henn at (732) 682-4138
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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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Articles of Amendment
to
Articles of Incorporation
of
HUDSON&CANAL CORP

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

P17000048286

(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:

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)

C. Enter new mailing address, if applicable:

(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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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FILED

17 AUG 16 AM 10:45
CLERK OF COURT
JANET L. GIBSON
CLERK OF COURT
JANET L. GIBSON

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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>Change</u>	<u>PCEOD</u>	<u>Marc Sculler</u>	<u>7864 Talavera Place</u>
<u>X</u> Add			<u>Delray Beach, FL 33446</u>
<u>Remove</u>			
2) <u>Change</u>	<u>VSD</u>	<u>P. Jeffrey Leck</u>	<u>16824 Flying Jib Road</u>
<u>X</u> Add			<u>Cornelius, NC 28031</u>
<u>Remove</u>			
3) <u>Change</u>	<u>D</u>	<u>William L. Dowden III</u>	<u>601 Bayshore Blvd., Suite 850</u>
<u>X</u> Add			<u>Tampa, FL 33606</u>
<u>Remove</u>			
4) <u>Change</u>	<u>D</u>	<u>John F. Kirtley</u>	<u>601 Bayshore Blvd., Suite 850</u>
<u>X</u> Add			<u>Tampa, FL 33606</u>
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

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)

[illegible]

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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)

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 August 11, 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)

Marc Scutler

(Typed or printed name of person signing)

President and CEO

(Title of person signing)

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