

P95 000036981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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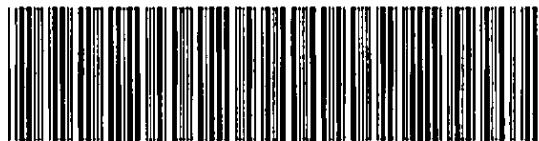
(Business Entity Name)

(Document Number)

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11/02/2020

SCHILLINGER & COLEMAN, P.A.

ATTORNEYS AT LAW

1311 BEDFORD DRIVE
MELBOURNE, FLORIDA 32940

POST OFFICE BOX 410818
MELBOURNE, FLORIDA 32941-0818

TELEPHONE (321) 255-3737
FACSIMILE (321) 255-3141

October 30, 2020

Karl W. Bohne, Jr.
Christopher J. Coleman
Charles A. Schillinger

Florida Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: *Amendment to Articles of Incorporation, H&H Guide Service, Inc., Document # P95000036981*

To whom it may concern:

Enclosed you will find the following:

- Cover letter;
- Articles of Amendment for H&H Guide Service, Inc.;
- Check # 10264 in the amount of \$43.75.

Upon processing please forward the requested Certificate of Status to the undersigned via email if possible at kbohne@fla-lawyers.com and to central1611@earthlink.net. Please do not hesitate to contact me with questions or concerns.

Thank you for your attention in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Karl W. Bohne, Jr.', with a stylized flourish at the end.

Karl W. Bohne, Jr.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H & H Guide Service, Inc

DOCUMENT NUMBER: P95000036981

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

Please return all correspondence concerning this matter to the following:

Mindy Padrick
Name of Contact Person
H & H Guide Service, Inc
Firm/ Company
1655 Alligator Lane
Address
Cocoa, FL 32926
City/ State and Zip Code
central1611@earthlink.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mindy Padrick at (321) 632-8995
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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

H & H Guide Service, Inc

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

P95000036981

(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:

NA

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)

1655 Alligator Lane

Cocoa, Florida 32926

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1655 Alligator Lane

Cocoa, Florida 32926

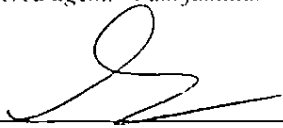
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Grayson Padrick
1655 Alligator Lane
(Florida street address)

New Registered Office Address: Cocoa, Florida 32926
(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.



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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) <input type="checkbox"/> Change	<u>D</u>	<u>HAMPTON, DON</u>	<u>3635 AURORA RD.</u>
<input type="checkbox"/> Add			<u>MELBOURNE, FL 32934</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>HAMPTON, JONI H</u>	<u>3635 AURORA RD.</u>
<input type="checkbox"/> Add			<u>MELBOURNE, FL 32934</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D, P</u>	<u>PADRICK, GRAYSON</u>	<u>1655 Alligator Lane</u>
<input checked="" type="checkbox"/> Add			<u>Cocoa, Florida 32926</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D, VST</u>	<u>PADRICK, MINDY</u>	<u>1655 Alligator Lane</u>
<input checked="" type="checkbox"/> Add			<u>Cocoa, FL 32926</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

NA

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)

NA

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

Effective date if applicable: NA
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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 NA
(voting group)"

Dated October 29, 2020

Signature X

(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)

Grayson Padrick

(Typed or printed name of person signing)

President

(Title of person signing)