

P96000056441

(Requestor's Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.

7/5

11/17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAWLEY HOLDINGS (CEDAR KEY) INC.
(Name of corporation)

DOCUMENT NUMBER: P96000056441

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANTHONY COUSINS
(Name of contact person)

(Firm/Company)

3908 SW 180TH STREET
(Address)

NEWBERRY FL 32669
(City/state and zip code)

For further information concerning this matter, please call:

ANTHONY COUSINS at (352) 495 9240
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 8, 2004

ANTHONY COUSINS
3908 SW 180TH STREET
NEWBERRY, FL 32669

SUBJECT: HAMLET HOLDINGS (CEDAR KEY), INC.
Ref. Number: P96000056441

Rec'd 11/16

We have received your document for HAMLET HOLDINGS (CEDAR KEY), INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not change or add officers/directors on the change of registered agent form, you must file an amendment to do that.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 404A00063795

Articles of Amendment
to
Articles of Incorporation
of

HAMLET HOLDINGS (CEDAR KEY) INC.

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

FILED
04 NOV 16 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P96000056441

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PRINCIPAL OFFICE ADDRESS, REGISTERED AGENT ADDRESS
& ALL CORRESPONDANCE ^{OLD} ADDRESS CHANGED TO :-
3908 SW 180TH STREET
NEWBERRY
FL 32669

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

The date of each amendment(s) adoption: 11-11-04

Effective date if applicable: 11-11-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 12TH day of NOVEMBER, 2004.

Signature Anthony D. Cousins

(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)

ANTHONY D. COUSINS
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILING FEE: \$35