

P99000102321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JAN 13 AM 11:17

JAN 18 2017
C LEWIS



FLEET & SMITH
ATTORNEYS AND COUNSELORS AT LAW

January 11, 2017

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Destin Sunrise Marine, Inc. / Document Number: P99000102321

Dear Sir / Ma'am:

Enclosed please find the Division of Corporations cover letter, Articles of Amendment and check number 41755 in the amount of \$35.00 as the filing fee for the above referenced.

If you need anything further at this time, please do not hesitate to contact our office. Thank you for your assistance in this matter.

Sincerely yours,

Barbara Hynes
Legal Assistant to H. Bart Fleet

bh

Enclosures: Div. of Corporations Cover Letter
Articles of Amendment
Check #41755 - \$35.00 filing fee

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Destin Sunrise Marine, Inc.

DOCUMENT NUMBER: P99000102321

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

Please return all correspondence concerning this matter to the following:

H. Bart Fleet

Name of Contact Person

Fleet & Smith

Firm/ Company

1283 Eglin Parkway, STE A

Address

Shalimar, FL 32579

City/ State and Zip Code

bart@fleetsmithlaw.com

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

For further information concerning this matter, please call:

H. Bart Fleet

at (850)

651-4006

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)

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2017 JAN 13 AM 11:17

Destin Sunrise Marine, Inc.

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

P99000102321

(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:

F & R Holdings of Florida, Inc.

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**)

850 Coldwater Creek Circle

Niceville, FL 32578

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

850 Coldwater Creek Circle

Niceville, FL 32578

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 Fleet & Smith

1283 Eglin Parkway, STE A

(Florida street address)

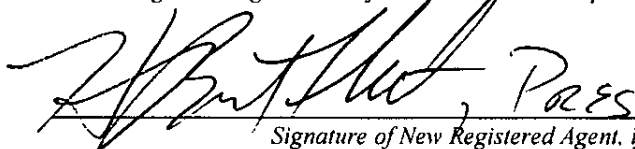
New Registered Office Address: Shalimar, Florida 32579

(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

(Attach additional sheets, if necessary)

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.

Example:

X Add SV Sally Smith

[Remove](#)

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

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

[illegible]

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)

N/A

13 / 22

The date of each amendment(s) adoption: _____
date this document was signed.

FILE, if other than the
SECRETARY OF
DIVISION OF CORPORATIONS

Effective date if applicable: _____

(no more than 90 days after amendment file date)

2017 JAN 13 AM 11:17

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 12/6/16

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)

Philip M. Foss

(Typed or printed name of person signing)

President

(Title of person signing)