

V02110

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DIVISION OF CORPORATIONS
14 JAN 31 AM 11:17

Name chg/cc
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COVER LETTER

TO: Amendment Section
- Division of Corporations

NAME OF CORPORATION: Hyde-West Interiors Inc.

DOCUMENT NUMBER: V02110

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

Please return all correspondence concerning this matter to the following:

Carol Hyde

Name of Contact Person

Hyde-West Inc.

Firm/ Company

119 Faith Way

Address

Jupiter, FL 33458

City/ State and Zip Code

hydewest@bellsouth.net

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

For further information concerning this matter, please call:

Carol Hyde

Name of Contact Person

at (561) 575-4840

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

Hyde-West Interiors Inc.

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

V02110

(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:

Hyde-West 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)

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, Florida
(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

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JAN 31 5:11:17

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	_____	n/a	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<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)

Changing the name of the Corporation from Hyde-West Interiors Inc to Hyde-West Inc.

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

**ARTICLES OF AMENDMENT
TO
HYDE-WEST INTERIORS INC**

Pursuant to Florida Statute Section 607.1006 the Articles of Incorporation of the above named Corporation are here by amended as follows:

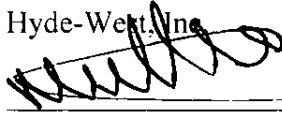
ARTICLE I of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE I – NAME

The name of the corporation is changed from *Hyde-West Interiors Inc.* to **Hyde-West, Inc.**

The foregoing Amendment was adopted at a duly called meeting held on January 1st 2014 by the unanimous consent of the Directors and Officers of the Corporation, as authorized by the Florida Business Corporation Act, Sections 607.0821 and 607.0704.

IN WITNESS WHEREOF, Hyde-West, Inc. through its duly authorized officer has executed these Articles of Amendment this 21st day of January 2014.

Hyde-West, Inc.


Robin J. Hyde, President.

ATTEST:



Caroline S Hyde, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 21st day of January, 2014 by **Robin J. Hyde**, as President and **Caroline S. Hyde** as Secretary of **Hyde-West, Inc.** a Florida corporation on behalf of the Corporation [] who is personally know to me or [] who have provided Florida driver's Licenses as proof of identity and who did not take an oath.



Notary Public, State of Florida

PRINT NAME: GARY TRIPODÌ

My commission expires:



GARY TRIPODÌ
MY COMMISSION # FF 074854
EXPIRES: December 8, 2017
Bonded Thru Budget Notary Services

The date of each amendment(s) adoption: January 1, 2014, if other than the date this document was signed.

Effective date if applicable: January 1, 2014
(no more than 90 days after amendment file date)

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

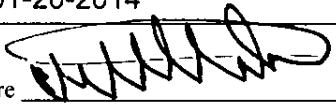
by _____."
(voting group)

☒ 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 01-20-2014

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)

Robin James Hyde

(Typed or printed name of person signing)

President

(Title of person signing)