

P 14000009640

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG 20 PM 1:25

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AUG 26 2014

C. CARROLL

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: WESTGATE MARKET, INC.

DOCUMENT NUMBER: P14000009640

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

Please return all correspondence concerning this matter to the following:

Calen Hamed /

Name of Contact Person

3819 Westgate Avenue, Suite

Firm/ Company

W.P.B., FL 33409

Address

City/ State and Zip Code

hamedc@bellsouth.net

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

For further information concerning this matter, please call:

Caled Hamed

Name of Contact Person

at (561) 719-5040

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

Westgate Market, INC.

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

P14000009640

(Document Number of Corporation (if known))

FILED

14 AUG 20 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Calvin Hamed

3819 Westgate Avenue, Suite 8

(Florida street address)

New Registered Office Address:

W.P.B

(City)

Florida

33409

(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.

Calvin Hamed

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.

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Address

1) ☐ Change P Abdel Sittam 3819 Westgate Avenue
☒ Add Suite 8
☒ Remove WPRB, FL 33409

2) Change 1

- - - dd

Remove

3) Change _____

Add _____

Remove _____

4) Change _____

Add _____

Remove _____

3/ Change _____

Add _____

Remove _____

d) Change _____

Add _____

Remove _____

[illegible][illegible]

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

8/15/2014

, if other than the

Effective date if applicable: _____

08/15/2014.

(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 _____

8/15/2014

Signature _____

Caled Hamed

(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)

Caled Hamed

(Typed or printed name of person signing)

OFFICER/DIRECTOR

(Title of person signing)

**Electronic Articles of Incorporation
For**

P14000009460
FILED
January 29, 2014
Sec. Of State
vherring

DEEP RIVER MANAGEMENT CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DEEP RIVER MANAGEMENT CORPORATION

Article II

The principal place of business address:

3201 BUDINGER AVENUE
SAINT CLOUD, FL. 34769

The mailing address of the corporation is:

3201 BUDINGER AVENUE
SAINT CLOUD, FL. 34769

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

DOUGLAS CALAWAY
5815 GUENEVERE CT
SAINT CLOUD, FL. 34772

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DOUGLAS CALAWAY

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FILED
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Article VI

The name and address of the incorporator is:

DOUGLAS CALAWAY
5815 GUENEVERE DRIVE

SAINT CLOUD, FL 34772

Electronic Signature of Incorporator: DOUGLAS CALAWAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SMALL BUSINESS DEVELOPMENT GROUP, INC
3201 BUDINGER AVENUE
SAINT CLOUD, FL. 34769

Title: VP
RYS & CO.
64A BLUEBERRY LANE
GRAY, ME. 04039

Article VIII

The effective date for this corporation shall be:

01/27/2014