

PO90000064436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

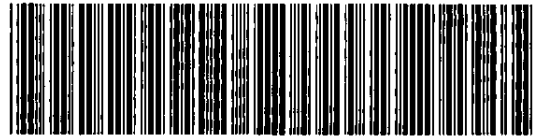
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 19 PM 2:35

Amend/cc
@ 10/19/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CND SANDMAN INC

DOCUMENT NUMBER: P09000064436

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

Please return all correspondence concerning this matter to the following:

Mahadeo Roopnarine
Name of Contact Person

CND SANDMAN INC
Firm/ Company

5725 69TH STE.
Address

Palmetto, FL 34221
City/ State and Zip Code

officenotes4@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mahaden Roopnarine at (727) 465-4755
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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 OCT 19 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 1, 2010

MAHADEO ROOPNARINE
CND SANDMAN INC
5725 69TH ST E.
PALMETTO, FL 34221

SUBJECT: CND SANDMAN INC
Ref. Number: P09000064436

We have received your document for CND SANDMAN INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to list the location for the new registered agent and please sign the document in the space provided.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 910A00023286

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA
10 OCT 19 PM 2:38

Articles of Amendment
to
Articles of Incorporation
of

CND SANDMAN INC

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

P09000064436

(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:

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:

Mahadeo Roopnarine

New Registered Office Address:

5725-69 Street East

(Florida street address)

Palmetto

(City)

, Florida 34221

(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.

Mahadeo Roopnarine

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Angela Raopnarine</u>	<u>5725 69th St E</u> <u>Palmetto, FL 34221</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Shamadi Hechenberger</u>	<u>5725 69th St E</u> <u>Palmetto, FL 34221</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

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)

Remove Certificate No 1: 500 shares issued to Angela Raopnarine
Remove Certificate No 2: 500 shares issued to Mahadeo Raopnarine

Issue Certificate No 3: 900 shares to Shamadi Hechenberger
Issue Certificate No 4: 100 shares to Mahadeo Raopnarine

The date of each amendment(s) adoption: August 20, 2010
(date of adoption is required)
Effective date if applicable: August 20, 2010
(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 10/13/10

Signature Mahadeo Roopnarine
(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)

Mahadeo Roopnarine
(Typed or printed name of person signing)

Secretary
(Title of person signing)

MINUTES OF THE MEETING OF THE
SHAREHOLDERS OF

CND SANDMAN, INC.

Upon proper notice of a meeting of the Shareholders of the Corporation or the waiver of such notice by Shareholders, a meeting of the shareholders of the above named Corporation was held on Friday, August 20, 2010 (date), at The Office Of D. P. Ramsburg Accounting Service

The following actions were taken upon a vote of the shareholders sufficient to authorize the same:

- (1) Angela V Roopnarine, President, agrees to sell her 50% Shareholder Stock to Shamadi Hechenberger for a cost of \$6,000.00.
- (2) Mahadeo Roopnarine, Secretary/Treasurer, agrees to sell 40% of his Shareholder Stock to Shamadi Hechenberger for a cost of \$4,000.00.
- (3) New Stock Certificates to be issued as follows:
900 (90%) Shares to be issued to Shamadi Hechenberger
100 (10%) Shares to be issued to Mahadeo Roopnarine
- (4) Shamadi Hechenberger to become President and Mahadeo Roopnarine to remain as Secretary/Treasurer

Signed: Angela Roopnarine
Angela Roopnarine

Date: 8/24/10

Signed: Mahadeo Roopnarine
Mahadeo Roopnarine

Date: 8/24/10