

299985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

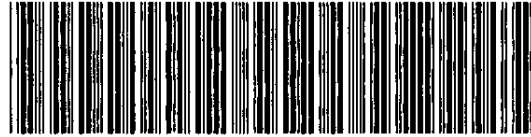
(Business Entity Name)

(Document Number)

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13 FEB 26 AM 9:11

Amend
@ 2/26/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLACK ANGUS SYSTEMS, INC.

DOCUMENT NUMBER: 299985

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

Please return all correspondence concerning this matter to the following:

PAUL SILVER

Name of Contact Person

BLACK ANGUS SYSTEMS, INC.

Firm/ Company

10125 SW 114 CT

Address

MIAMI, FL 33176

City/ State and Zip Code

MUCHE1@MAC.COM

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

For further information concerning this matter, please call:

PAUL SILVER

Name of Contact Person

at (305) 775-6021

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2013

PAUL SILVER
BLACK ANGUS SYSTEMS, INC.
10125 SW 114 CT.
MIAMI, FL 33176

SUBJECT: BLACK ANGUS SYSTEMS, INC.
Ref. Number: 299985

We have received your document for BLACK ANGUS SYSTEMS, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent must sign accepting the designation. *Done*

The date of adoption of each amendment must be included in the document. *Done*

The document must have original signatures. *Done*

You failed to sign the document. *Done*

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 413A00003220

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13 FEB 26 PM 9:40

Articles of Amendment
to
Articles of Incorporation
of

BLACK ANGUS SYSTEMS, INC
(Name of Corporation as currently filed with the Florida Dept. of State)

299985

(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)

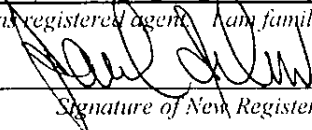
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent PAUL SILVER
10125 SW 114 CT
(Florida street address)

New Registered Office Address: MIAMI, Florida 33176
(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:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Address

1) _____ Change

LYNNE SILVER

 Add

MIAMI, FL 33176

2) Change

SHERYL SILVER

Add

MIAMI, FL 33176

3) X Change

PAUL SILVER

Add

Remove

4) _____ Change

MERCEDES SILVER

X Add

Remove

Add

Remove

Add

Remove

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

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____

January 29, 2013

Effective date if applicable: _____

(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)

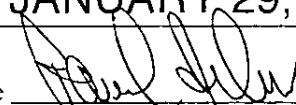
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 JANUARY 29, 2013

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)

PAUL SILVER

(Typed or printed name of person signing)

PRESIDENT DIRECTOR

(Title of person signing)