513715

(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	
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COVER LETTER

PO: Amendment Section Division of Corporations						
NAME OF CORPORATION: TOMIS Enterprises, Inc.						
DOCUMENT NUMBER: 513715						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
Luis Vinuela						
Name of Contact Person Hialeah Hardware						
851 East. 25 st.						
Higher FL . 33013 City/ State and Zip Code my green hardwave @ Gmail. Com						
City/ State and Zip Code						
my preen hardwave @ Grmail. Com						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
Wis Viñuela 305, 301-9797						
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 Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)						
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301						

Articles of Amendment

to Articles of Incorporation

of
Tomis Enterprises, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
513715
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
Tomis Enterprises, Inc The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation
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)
5
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
(Florida street address)
New Registered Office Address: 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 gecept the obligations of the position.
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)

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 <math>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:	, ara ban	y Shair, Sr as an Aca.
X Change	<u>PT</u>	John Doe
X Remove	<u>V</u>	Mike Jones
.X Add	<u>sv</u>	Sally Smith
Type of Action (Check One)	Title	Name Address
l)Change		
Add		/
Remove		
2) Change		
Add		
Remove		
3) Change		
Add		
Remove		
4) Change		
Add		
Remove		
5) Change	/	
Add		
Remove		
6) Change		
Add /		
Remove		

	if necessary). (Be	enter change(s) e specific)		

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	f	I:Ct		ations debaues
<u>an amendment provid</u> rovisions for impleme	es for an exchange	ent if not contain	ed in the amend	ment itself:
(if not applicable, in	dicate N/A)			
4.1				

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			<u></u>	

The date of each amendment(s) adoption	JULY 20,2012
Effective date <u>if applicable</u> :	JUN 23, 2012 (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
Li The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) nt for approval.
	by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the	e amendment(s) was/were sufficient for approval
by	
	(voting group)
action was not required.	by the board of directors without shareholder action and shareholder by the incorporators without shareholder action and shareholder
-	y 20, 2012
selected, by	or, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court duciary by that fiduciary)
	Luis Vinnela
	(Typed or printed name of person signing)
	UP OPERATIONS
	(Title of person signing)