582030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: fmsbonds, Inc.

DOCUMENT NUMBER: 582030

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

Please return all correspondence concerning this matter to the following:

Lisa N. Kaufman
Name of Contact Person

Law Office of Lisa N. Kaufman, P.A.
Firm/ Company

2807 Poinciana Circle
Address

Cooper City, FL 33026
City/ State and Zip Code

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

For further information concerning this matter, please call:

Lisa N. Kaufman at (954) 534-9419
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
- ☐ $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

Facsimile from:

LAW OFFICE OF
LISA N. KAUFMAN, P.A.
2807 Poinciana Circle
Cooper City, FL 33026
(954)534-9419
LNKTM@HOTMAIL.COM

VIA FACSIMILE TO: (850)245-6897

ATTENTION: Darlene Connell
Florida Secretary of State-Division of Corporations
Corporate Amendment Section

Date: June 5, 2015

Number of Pages (excluding cover sheet): 7

Re: fmsbonds, Inc. Name Change Amendment mailed May 8, 2015 and missing- document No. 582030

Darlene,

Maybe the third time will be the charm. Since the original documents can't be located in your office and since my e-mail to you yesterday of the documents didn't reach you, hopefully this fax gets to you.

As we discussed yesterday and today, I mailed in the attached name change amendment forms to your office on May 8, 2015. I am attaching copies of all the documents I sent including:

1. A formal cover letter (attachment 1)

2. The form cover letter and form amendment document as executed (attachments 2-6)

3. A copy of the cancelled check (attachment 7)

lease call me at the above phone number to confirm your receipt of these cuments. Thank you for your assistance.

llally,

. Kaufman

LAW OFFICE OF LISA N. KAUFMAN, P.A.
2807 Poinciana Circle
Cooper City, Florida 33026
Phone (954)534-9419

Facsimile (954)534-9419 *51
e-mail LNKTM @hotmail.com

Intellectual Property Law

May 8, 2015

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Name Change Amendment for fmsbonds, Inc.
Document Number 582030

Dear Amendment Section:

Enclosed is the executed form for the Articles of Amendment for fmsbonds, Inc. as well as a copy. The corporation has changed its name from lower case letters to FMSbonds, Inc. Please record this name change and send all correspondence to the undersigned at the above address. Should you need to reach me by e-mail, my e-mail address is LNKTM@hotmail.com.

Check number 59956 from the company in the amount of $52.50 is enclosed to cover the cost of the Amendment filing fee as well as a Certified Copy and a Certificate of Status Copy.

Should you have any questions regarding this request, please call me at (954)534-9419.

Thank you for your attention to this matter.

Sincerely,

Lisa N. Kaufman

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

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fmsbonds, Inc.

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

582030

(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:

FMSbonds, 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)

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 ______________________

____
(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 accept 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 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) ☐ Change	____	____	____
☐ Add			____
☐ Remove			____
2) ☐ Change	____	____	____
☐ Add			____
☐ Remove			____
3) ☐ Change	____	____	____
☐ Add			____
☐ Remove			____
4) ☐ Change	____	____	____
☐ Add			____
☐ Remove			____
5) ☐ Change	____	____	____
☐ Add			____
☐ Remove			____
6) ☐ Change	____	____	____
☐ Add			____
☐ Remove			____

E. **If amending or adding additional Articles, enter change(s) here:**
(Attach *additional sheets, if necessary*). *(Be specific)*

N/A

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

The date of each amendment(s) adoption: April 30, 2015, if other than the date this document was signed.

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 05/05/15

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)

James A. Klotz

(Typed or printed name of person signing)

President

(Title of person signing)