## 662342

(Re	equestor's Name)	<del></del>
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SECRETARY OF STATIONS
STORE OF CORPORATIONS
14 JUN 16 PM 4: 06

C. LEWIS

JUN 2 6 2014

EXAMINER

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	Transnation	ns, Inc.		A 1884
DOCUMENT NUMBE	R: <u>662342</u>			
	Amendment and fee are su	bmitted for fil	ing.	
Please return all correspondent	ondence concerning this ma	tter to the follo	owing:	
J	lames Bates			
		Name of C	ontact Persor	1
ד	ransnations, Inc	<b>.</b>		
_		Firm/	Company	
4	01 S. Ramona <i>A</i>	Ave.		
<del></del>		Ad	dress	
l	ndialantic, Fl. 32	903		
	1 12/2 201 (21/2)	City/ State	and Zip Code	*
iim@	bates33.com			
<u>J@</u>	E-mail address: (to be us	ed for future a	innual report	notification)
				,
For further information of	concerning this matter, pleas	e call:		
Chand Marria	. m		407	424 7002
Cheryl Morriso		at	(407	de & Daytime Telephone Number
Name of	Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for t	he following amount made [	payable to the	Florida Depa	ertment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	\$43.75 Fi Certified (Additional enclosed)	Copy al copy is	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailir	ng Address		Street	Address
	dment Section			ment Section
	Division of Corporations Division of Corporations		n of Corporations	
11777	lox 6327			Building
Tallah	assee, FL 32314		2661 E	xecutive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



Transnations, Inc.

14 JUN 16 PH 4: 06

(Name of Corporation as currently filed with the	Florida Dept. of State)
662342	
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	Davis Grimm CPA's
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	518 S. Magnolia Ave. suite 110
	Orlando, Fl. 32801
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	James Bates
	401 S. Ramona Ave.
	Indialantic, Fl. 32903
D. If amending the registered agent and/or registered office ad-	
Name of New Registered Agent	
•	street address)
New Registered Office Address: 401 S. Ramona F	Ave., Indialantic, Florida 32903 (Zip Code)
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familian	it: - with and accept the obligations of the position.
Signature of New Registerea	l 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	<u>PT</u> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	PSTD	Juergen Lieberwirth	7525 S. Hwy. A1A
Add			Melbourne Beach
Remove			Florida, 32951
2) Change	PSTD	Jan Zimmermann	Domring 4-10
Add	<del></del>		59581 Warstein
Remove			Germany
3) Change	V	Alfons Rediker	Domring 4-10
Add			59581 Warstein
Remove			Germany
4) Change	<u>V</u>	James Bates	401 S. Ramona Ave.
Add			Indialantic
Remove			Florida 32903
5) Change			
Add			
Remove			
6) Change	<u> </u>		
Add			
Remove			

(Attach additional sheets, if necessary). (Be specific)  N/A	
F. If an amendment provides for an exchange, reclassification, or cancellation of issue provisions for implementing the amendment if not contained in the amendment its (if not applicable, indicate N/A)  N/A	d shares, elf:
	-

The date of each amendment(s) adoption: Jun date this document was signed.  Effective date if applicable:	SECRETARY OF STATE SECRETARY OF STATE OLIVISION OF CORPORATIONS  14 JUN 16 PH 4: (15)  (no more than 90 days after amendment file date)	, if other than the
Adoption of Amendment(s) (CHE)	CK ONE)	
The amendment(s) was/were adopted by the sh by the shareholders was/were sufficient for app	nareholders. The number of votes cast for the amendment(s) proval.	
	shareholders through voting groups. The following statement croup entitled to vote separately on the amendment(s):	
"The number of votes cast for the amende	ment(s) was/were sufficient for approval	
by(votin	ng group)	
The amendment(s) was/were adopted by the boaction was not required.	pard of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the incaction was not required.	corporators without shareholder action and shareholder	
Dated June 10, 2014	2524	
	ent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court that fiduciary)	<del></del>
James Ba	tes	
	(Typed or printed name of person signing)	<del></del>
Vice Presi	ident	
	(Title of person signing)	