

LO3000016200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

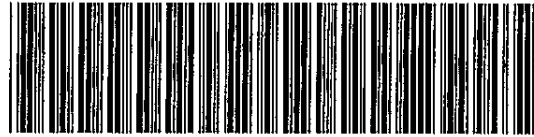
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400042714544

11/29/04--01044--026 \*\*55.00

FILED

NOV 29 2004

FILED

LO3-16200  
al



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 7, 2004

GEORGE LAMBROS  
762 SW LONG LAKE CT.  
PALM CITY, FL 34990

SUBJECT: IMS / AMERICAN, LLC  
Ref. Number: L03000016200

We have received your document for IMS / AMERICAN, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 504A00068385

FILED

DECEMBER 11 1:33  
TALLAHASSEE, FLORIDA

11/23/04

To: Florida Department of State

From: George Lambros

Re: Change in name of partial ownership of IMS American LLC

Myself, and my two sons are the only shareholders of Integrated Marine Systems In.

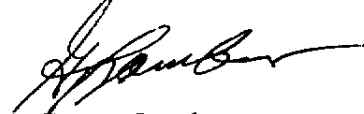
Our accountant has advised us that it would behoove us to own our 40% of IMS American LLC individually, rather than our Corporation. Therefore, on behalf of all the Lambros', I am requesting changing our 40% ownership of IMS American LLC, from Integrated Marine Systems Inc., to the three of us individually.

My return address is:

George Lambros  
762 SW Long Lake Ct.  
Palm City, FL 34990

Daytime phone number is 772 260 0722

Thank you,

  
George Lambros

FILED  
OCT 15 PM 1:35  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: IMS American LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

George Lambros

(Name of Person)

IMS American LLC

(Firm/Company)

762 SW Long Lake Ct.

(Address)

Palm City FL 34990

(City/State and Zip Code)

For further information concerning this matter, please call:

George Lambros

(Name of Person)

at (

772

) 260 0722  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
TALLAHASSEE, FLORIDA

DEC 15 PM 1:30

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

IMS American LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 5/5/2003 and assigned document number 203000016200.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

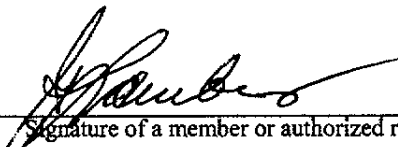
Ownership name change from Integrated Marine Systems Inc. to the three individual owners of the corporation as follows:

George Lambros  
Christopher G. Lambros  
Nicholas G. Lambros

ownership  
40% of the ~~stock~~ of IMS American LLC should now show the three names above as the owners of the LLC as opposed to Integrated Marine Systems Inc.

owners  
The three members listed above are the three ~~shareholders~~ in Integrated Marine Systems Inc.

Dated 11/22/04



Signature of a member or authorized representative of a member

George Lambros

Typed or printed name of signee

FILED  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

NOV 15 PM 1:36

**Filing Fee: \$25.00**