

P 010000000000136

Requester's Name

20831 San SIMON Way #201
MIAMI FL 33179

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01 SEP 10 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 300004558553--3
-08/27/01--01114--002
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

Amend
9-10-01
PMS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 2001

CALMER CORPORATION
20831 SAN SIMEON WAY, #201
MIAMI, FL 33179

SUBJECT: CALMER CORPORATION
Ref. Number: P01000000136

We have received your document for CALMER CORPORATION 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 201A00049448

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 SEP 10 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Calmer Corporation

(present name)

P01000000136

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II Principal Office

Delete: 13552 NW 6 Street # 201 Pembroke Pines, Fl. 33028

Add: 20831 San Simeon Way # 201 Miami, Fl. 33179

Article V Initial Officers/Directors

Delete: Merrick O'Leary of 13552 NW 6 Street # 201 Pembroke Pines, Fl. 33028
Hereby resigns as President/Director

Add: Carol Samuels P/D Terri-Ann Samuels V/D both of:
20831 San Simeon Way # 201 Miami, Fl. 33179

Article VI Registered Agent

Delete: Merrick O'Leary of 13552 NW 6 Street # 201 Pembroke Pines, Fl. 33028
Hereby resigns as Registered Agent

Add: Carol Samuels of 20831 San Simeon Way # 201 Miami, Fl. 33179
I hereby accept the appointment as Registered Agent, and understand the responsibility, and obligations of this position.

Sign: 
Carol Samuels

SECOND: 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, are as follows:

Article IV Shares

Delete: All Shares (50) belonging to Merrick O'Leary

Add: All 100 Shares are solely belonging to Carol Samuels of
20831 San Simeon Way Miami, Fl. 33179

THIRD: The date of each amendment's adoption: 8-7-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 6 day of September, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CAROL SAMUELS
(Typed or printed name)

PRESIDENT / DIRECTOR
(Title)