

PO10000013468

Requester's Name

Kevin P. Tynan
ENTIN, MARGULES & DELLA FERA, P.A.

ATTORNEYS AT LAW

200 EAST BROWARD BOULEVARD
SUITE #1210
FORT LAUDERDALE, FLORIDA 33301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG -6 AM 9:51

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-07/15/01--01097-019
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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

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

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

Amend

V. SHEPARD AUG 8 2001

Examiner's Initials

Note: Kevin Tynan gave Authorization
to delete "First" in art. VII.
8/7 JB



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 2001

KEVIN P. TYNAN
200 EAST BROWARD BLVD., STE. 1210
FT. LAUDERDALE, FL 33301

SUBJECT: ARMENCO, INCORPORATED
Ref. Number: P01000013468

We have received your document for ARMENCO, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 401A00042235

Rec'd 7/26

LAW OFFICES
ENTIN, MARGULES & DELLA FERA, P.A.

A PROFESSIONAL ASSOCIATION

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E-MAIL: EENTINMARG@AOL.COM

Of Counsel:
*MARIO PERMUTH
RICHARD PERLINI

**Only Admitted to the Bar
of Guatemala*

July 24, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Armenco, Incorporated

Dear Sir/Madam:

Pursuant to your letter of July 19, 2001 (copy enclosed), we have corrected Article VII and resubmit the Amended Articles of Incorporation for filing.

Please return certified copies in the enclosed self addressed stamped envelopes. Thank you for your assistance in this matter.

Very truly yours,



KEVIN P. TYNAN

KPT/sep
Enc.

rec- 7/26



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 27, 2001

KEVIN P. TYNAN
ENTIN, MARGULES & DELLA FERA, P.A.
200 E. BROWARD BLVD., STE. 1210
FT. LAUDERDALE, FL 33301

SUBJECT: ARMENCO, INCORPORATED
Ref. Number: P01000013468

We have received your document for ARMENCO, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6909.

Rec'd 8/06

LAW OFFICES
ENTIN, MARGULES & DELLA FERA, P.A.
A PROFESSIONAL ASSOCIATION

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Of Counsel:
*MARIO PERMUTH
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**Only Admitted to the Bar
of Guatemala*

August 2, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

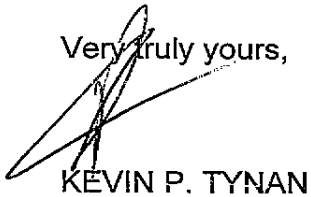
Re: Armenco, Incorporated

Dear Sir/Madam:

Pursuant to your letter of July 27, 2001 (copy enclosed), we have corrected Article VII and resubmit the Amendment to the Articles of Incorporation for filing.

Please return certified copies in the enclosed self addressed stamped envelopes. Thank you for your assistance in this matter.

Very truly yours,



KEVIN P. TYNAN

KPT/sep
Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG -6 AM 9:51

ARMENCO INCORPORATED
(present name)

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)

SEE ATTACHED

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:

N.A.

THIRD: The date of each amendment's adoption: July 12, 2001.

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 2nd day of August, 2001.

Signature

Daniel D. Nielsen

(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)

DANIEL NIELSEN

Typed or printed name

PRESIDENT

Title

ARMENCO, INCORPORATED

Amended Articles of Incorporation

We, the undersigned, adopt the following amendments to the Article of Incorporation:

Article I: The name of this corporation shall be Armenco, Incorporated.

Article II: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article III: The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a one dollar (\$1.00) par value.

Article IV: This corporation is to have perpetual existence.

Article V: The principal place of business of this corporation shall be 909 East Cypress Creek Road, Fort Lauderdale, FL 33334 or in any other location in the State of Florida designated by the board of directors.

Article VI: This corporation shall have one (1) directors. The number of directors may be increased or decreased from time to time in accordance with the terms and conditions of the by-laws adopted by the stockholders, but shall never be less than one (1).

Article VII: The name and addresses of the ¹⁵~~first~~ board of Directors who, subject to the provisions of the certificate of incorporation, the by-laws, and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's business and existence, or until their successors are elected and have qualified are: Daniel Nielsen, 909 East Cypress Creek Road, Fort Lauderdale, FL 33334.

Article IX: The executive officer of this corporation shall be the president. The current president will be Daniel Nielsen. Any person may hold two offices. The corporation may also have such officers and agents as may be deemed necessary and all such officers and agents shall be chosen

in such manner, take and hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws, or determined by the board of directors.

Article X: The corporation reserves the right to amend, alter, change, or repeal any provision contained in these article of incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred therein upon stockholders, directors and officers are subject to this reserved power.

Article XI: Every person who is now a director or who shall hereafter become a director of this corporation, shall be indemnified by the corporation against all costs and expenses (inclusive of legal fees) hereafter reasonably incurred by reason of their being a director of this corporation. The provisions of the statutes of the State of Florida in regards to indemnification shall govern the extent of this right to indemnification.

Article XII: The corporation desiring to organize under the laws of the State of Florida, hereby designates 105 N.W. 144 Street, Biscayne Gardens, FL 33168 as its registered office and agrees to maintain same at all times, and further designates Daniel Nielsen of said address as its registered agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, we the undersigned, pursuant to the laws of the State of Florida, do make, subscribe, and acknowledge these amended articles of incorporation, and we have hereunto duly executed these amended articles of incorporation to be filed in the office of the Secretary of State of Florida for the purposes therein set forth.

Dated this 02 of August, 2001



DANIEL NIELSEN