

PO10000016200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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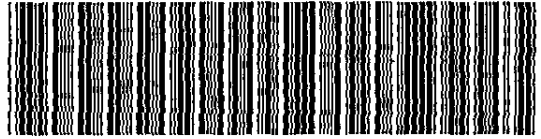
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/13/04
Amend
JF

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADAM H. EQUIPMENT SUPPLIERS, INC.
(Name of corporation)

DOCUMENT NUMBER: P010000016200

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADAM HOSEIN
(Name of person)

ADAM H. EQUIPMENT SUPPLIERS, INC.
(Name of firm/company)

1903 SW 132 WAY
(Address)

DAVIE FL 33325
(City/state and zip code)

For further information concerning this matter, please call:

Sharon Tayler at (954) 224-9251
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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Articles of Amendment to
Articles of Incorporation of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADAM H. EQUIPMENT SUPPLIES, INC.

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

PO1000016200

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II ammendment / address change

new address: 1903 SW 132 way, DAVIE, FL 33325

Article III Registered Agent (change)

new agent: Sharon Taylor

agent address: 1903 SW 132 way, DAVIE, FL 33325

Article IV Board of Directors

Add: SARA HOSEIN - Title: Secretary

(Attach additional pages if necessary)

Address: 1903 SW 132 way
DAVIE FL 33325

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 1-1-04

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this 1st day of January, 2004

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)

ADAM HOSEIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION

Adam H. Equipment Suppliers, Inc.

REGISTERED AGENT/OFFICE:

Sharon Tayler
1903 SW 132 Way
Davie, FL. 33325

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

A handwritten signature in black ink, appearing to read "Sharon Tayler", with a stylized, flowing script.

Sharon Tayler
01-01-2004