

P010000017627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

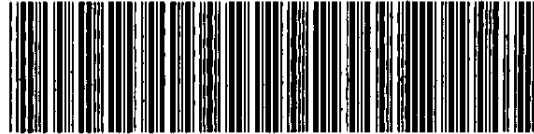
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/23/09--01030--004 **35.00

FILED

2009 OCT 23 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

OCT 26 2009

BEVIN G. RITCH
ATTORNEY AT LAW

1418 N. W. SIXTH STREET
POST OFFICE BOX 1025
GAINESVILLE, FLORIDA 32602

TELEPHONE
(352) 376-3201
FACSIMILE
(352) 377-7492

October 22, 2009

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Sandmar, Inc.

Dear Sir/Madam:

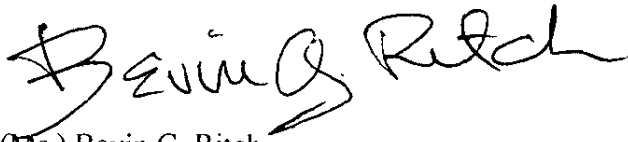
In regard to the above referenced corporation, enclosed are the following documents:

1. Check to Secretary of State in the amount of \$35.00;
2. Original and (1) copy of Articles of Amendment;
3. Return envelope.

Please file the amendment to articles and return the copy to my office showing the filing date and document number, if applicable.

If there are any problems or questions, please advise. I thank you for your assistance.

Sincerely,


(Ms.) Bevin G. Ritch

BGR:jr
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SANDMAR, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000017627

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bevin G. Ritch, Attorney
(Name of Person)

Law Office of Bevin G. Ritch
(Name of Firm/Company)

P. O. Box 1025
(Address)

Gainesville, FL 32602
(City/State and Zip Code)

For further information concerning this matter, please call:

Bevin G. Ritch at (352) 376-3201
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

SANDMAR, INC.

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

P01000017627

(Document Number of Corporation (if known))

FILED
2009 OCT 23 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

5001 NW 34th Street
Gainesville, FL
32606

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

5001 NW 34th Street
Gainesville, FL
32606

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

SOCRATES MAMATSIOS

New Registered Office Address:

5001 NW 34th Street

(Florida street address)

Gainesville

(City)

, Florida 32606

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Socrates Mamasios

Signature of New Registered Agent, if changing
SOCRATES MAMATSIOS

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Socrates Mamatsios	5001 NW 34th St. Gainesville, FL 32606	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	Maria Mamatsios	5001 NW 34th St Gainesville, FL 32606	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: October 21, 2009
(date of adoption is required)

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

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated October 21, 2009

Signature Socrates Mamasios
(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)

SOCRATES MAMATSIOS

(Typed or printed name of person signing)

President

(Title of person signing)