

PO10000064204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT☐ MAIL

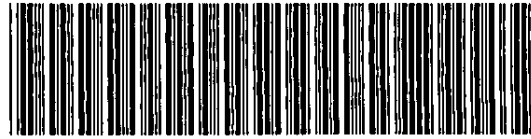
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name Change
& Amend

07/15/13--01028 --035 **35.00

FILED
2013 JUL 29 AM 11:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

ASR
7/30/13

A00789, 02544, 02976, 00524, 00671



delancyhill

a professional association
attorneys-at-law

July 12, 2013

VIA ELECTRONIC MAIL ONLY

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

Reference: T.A.M.E., Incorporated

Dear Sir/Madam:

Enclosed you will find the Amended Articles of Corporation on behalf of the captioned company. Also, enclosed is a check in the amount of \$35.00 to cover the requisite filing fee. Please return the certified copy of the Amended Articles of Corporation at the below listed address. If you have any questions or concerns, please do not hesitate to call me at 786-777-0184.

Sincerely,

Anna M. Lopez
Legal Assistant for Marlon A. Hill, Esq.

Encl.



delancyhill

a professional association
attorneys-at-law

July 26, 2013

VIA ELECTRONIC MAIL ONLY

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

Reference: T.A.M.E., Incorporated

Dear Sir/Madam:

Enclosed you will find the Amended Articles of Corporation on behalf of the captioned company. As per the Letter number: 41300017310, the first page of the Amendment is completed, and a new name has been selected. Please return the certified copy of the Amended Articles of Corporation at the below listed address. If you have any questions or concerns, please do not hesitate to call me at 786-777-0184.

Sincerely,

Anna M. Lopez
Legal Assistant for Marlon A. Hill, Esq.

Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2013

Marlon A. Hill, Esq.
delancyhill, P.A.
9100 S. Dadeland Blvd, 15th Floor
Miami, FL 33156

SUBJECT: T.A.M.E., INC.
Ref. Number: P01000064204

We have received your document for T.A.M.E., INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P04000055356.

The amendment form is incomplete. The first page is missing. I have enclosed a blank first page for you to fill out and return to us when you resubmit the entire 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) 245-6050.

Andette Ramsey
Regulatory Specialist II

Letter Number: 413A00017310

FILED

2013 JUL 29 AM 8:22

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: T.A.M.E., INC,

DOCUMENT NUMBER: P01000064204

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARLON A. HILL, ESQ.

Name of Contact Person

delancyhill, P.A.

Firm/ Company

8195 SW 69TH TERRACE

Address

MIAMI, FLORIDA 33156

City/ State and Zip Code

MHILL@DELANCYHILL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARLON A. HILL, ESQ.

Name of Contact Person

at (786) 777-0184

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

T.A.M.E., INC.

2013 JUL 29 AM 11:08

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

P01000064204

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

70

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:

MOFFETT VENTURES, INC.

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**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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.

Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>WILLIAM TAGLE</u>	<u>8195 SW 69TH TERRACE</u> <u>MIAMI, FL 33143</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D/S/T</u>	<u>LISA MOFFETT</u>	<u>16671 ROYAL POINCIANA DRIVE</u> <u>WESTON, FL 33326</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>MATHEW MOFFETT</u>	<u>16671 ROYAL POINCIANA DRIVE</u> <u>WESTON, FL 33326</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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: JULY 1, 2013, if other than the date this document was signed.

Effective date if applicable: JULY 1, 2013
(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):

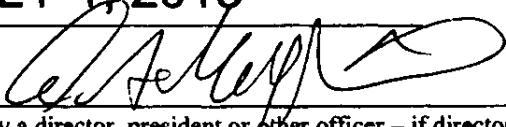
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 JULY 1, 2013

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)

IAN MOFFETT

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)