

Division of Corporations
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P01000117468

Florida Department of State
Division of Corporations
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(((H03000000214 4)))

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To: Division of Corporations
Fax Number : (850) 205-0380

From: —
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
03 JAN -2 PM 3:33
DIVISION OF CORPORATIONS

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03 JAN -2 PM 4:38
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DAVID MESSIR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 2, 2003

DAVID MESSIR, INC.
218 DUVAL ST
KEY WEST, FL 33040

SUBJECT: DAVID MESSIR, INC.
REF: P01000117468

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000000214
Letter Number: 603A00000128

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

David Messir, Inc.

(Present Name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)*

Delete: Article six-David Messir-Director
218 Duval St
Key West, Fl 33040

Registered Agent: Michael Halpern

Add: Article six-Michael Natola-President
Michael Marrone-Secretary & Treasurer
218 Duval Street
Key West, Fl 33040

Add: Registered Agent: Michael Marrone
218 DUVAL ST.
Key West, Fl 33040

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:

THIRD: The date of each amendment's adoption:

12/31/02

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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 day 12/31/12

Signature  I accept designation as the Register Agent.
(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)

Michael Marrone

Typed or printed name

President

Title