

P02000111821

(Requestor's Name)

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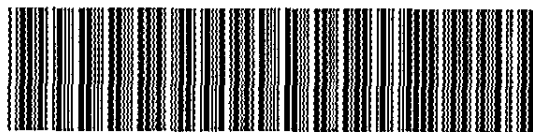
(Business Entity Name)

(Document Number)

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FILED
03 JUL 31 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-1
AA

May 19, 2003

If any additional information is needed please contact via telephone or mail:

Al Siple
7461 NW 57th Street
Tamarac, FL 33319
954-721-6493 or
954-739-8920

Thank you,

Al Siple
Owner



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 29, 2003

AL SIPLEY
7461 NW 57TH STREET
TAMARAC, FL 33319

SUBJECT: GARMA SOLUTIONS, INC.
Ref. Number: P02000111821

We have received your document for GARMA SOLUTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 703A00033696

I have done so. (see attached.)
Thanks
Al Siple

RECEIVED
03 JUL 31 AM 8:48
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GARMA SOLUTIONS, Inc.

(present name)

P02000111821

(Document Number of Corporation (if known))

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)

ARTICLE I: The name of the corporation is GARMA SOLUTIONS Inc.
3111 Oakland Shores Drive, Unit F-208, Fort Lauderdale, Florida 33309

ARTICLE V: The registered office and agent is: Al Siple
3111 Oakland Shores Drive, Unit F-208, Fort Lauderdale, Florida 33309

ARTICLE VI: The corporation shall have one (1) director, The name & address of the director is: Al Siple
3111 Oakland Shores Drive, Unit F-208, Fort Lauderdale, Florida 33309

ARTICLE VIII: Officers of the corporation are:

Al Siple
3111 Oakland Shores Drive, F-208
Fort Lauderdale, Florida 33309
President & Secretary-Treasurer

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:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Al Siple
Signature/Registered Agent

July 10, 2003
Date

THIRD: The date of each amendment's adoption: May 9, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

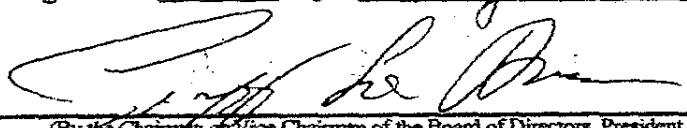
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9th day of May 2003

Signature


(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)

Giuseppe La Russa
(Type or printed name)

Incorporator
(Title)