## P03000128936

(Re	equestor's Name)	
(Ad	ddress)	
(Ad	ddress)	
(Ci	ty/State/Zip/Phone	· • #)
PICK-UP	☐ WAIT	MAIL.
(Bi	usiness Entity Nar	ne)
(De	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



300278100733

10/15/15--01006--009 \*\*35.00

FILED 2015 OCT 15 PHIZ: 23 SEPTENSISE FLORID.

Amend

OCT 15 2015 I ALBRITTON

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	ATION: Amazon II, Inc		
DOCUMENT NUMBE	D02000120027		
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all correspondent	ondence concerning this ma	tter to the following:	
N	fary Gramenidis		
_		Name of Contact Persor	1
A	mazon Industries, Inc		
_		Firm/ Company	
3	77 SW 13 Avenue		
_		Address	
, Р	ompano Beach, FL 33069		
_		City/ State and Zip Code	2
amazor	ıbkkpr@aol.com		
<del>- i</del>	• •	sed for future annual report	notification)
For further information of	concerning this matter, pleas	se call:	*
Mary Gramenidis		954 at (	785-1774
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for t	the following amount made	payable to the Florida Depa	urtment 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)
Amen Divisi P.O. E	ng Address dment Section on of Corporations Box 6327 passee. FL 32314	Amend Division Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Amazon II, Inc		
(Name o	f Corporation as currently filed v	vith the Florida Dept. of State)
P03000128936		
	(Document Number of Corpor	ration (if known)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this <i>Florida</i>	Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new na	me of the corporation:	
		The new
	ation "Corp," "Inc," or "Co". A	mpany," or "incorporated" or the abbreviation I professional corporation name must contain the
B. Enter new principal office address, (Principal office address MUST BE A S		
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		2015 OCT 5 PH TALL AND SSEE.
D. If amending the registered agent an		Florida, enter the name of the
new registered agent and/or the new  Name of New Registered Agent	Benjamin Dalton	23 23
	5145 NW 57 Terrace	
	(Florida street addre	ess)
New Registered Office Address:	Coral Springs	. Florida
new negistered Office Address.	(City)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist		llon

## 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 <math>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: X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Dwight H Baugher	9420 NW 55 Street
Add			Sunrise, Florida 33351
X Remove			
2) Change	VP	Patricia A Baugher	9420 NW 55 Street
Add			Sunrise, Florida 33351
X Remove			
3) X Change	P	Benjamin S Dalton	5145 NW 57 Terrace
Add			Coral Springs, Florida 33067
Remove			
4) Change	VP	Roy Brooks	12 MiddleSex Dr
X Add			Wilton Manors, Florida 33305
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

, , , , , , , , , , , , , , , , , , , ,	rticles, enter change(s) here: ). (Be specific)
······································	
	<del></del>
an amendment provides for an ex	schange, reclassification, or cancellation of issued shares,
rovisions for implementing the an	mendment if not contained in the amendment itself:
an amendment provides for an exprovisions for implementing the an (if not applicable, indicate N/A)	mendment if not contained in the amendment itself:
rovisions for implementing the an	mendment if not contained in the amendment itself:
rovisions for implementing the an	mendment if not contained in the amendment itself:
rovisions for implementing the an	mendment if not contained in the amendment itself:
rovisions for implementing the an	mendment if not contained in the amendment itself:
rovisions for implementing the an	mendment if not contained in the amendment itself:
rovisions for implementing the an	mendment if not contained in the amendment itself:
rovisions for implementing the an	mendment if not contained in the amendment itself:
rovisions for implementing the an	mendment if not contained in the amendment itself:
rovisions for implementing the an	mendment if not contained in the amendment itself:

The date of each amendment(s)	10/8/2015 adontion:	, if other than the
late this document was signed.		
	0/8/2015	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirements, this Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendme sufficient for approval.	ent(s)
	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	older
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
	2015  2015  2016  2017  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018  2018	en
	cted, by an incorporator – if in the hands of a receiver, trustee, or other of	
app	ointed fiduciary by that fiduciary)	
	Benjamin Dalton	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	