

P0400001/3093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

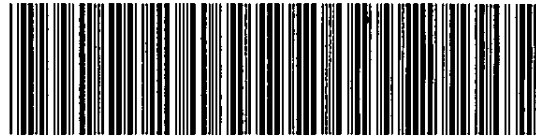
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



100136771321

10/14/08--01036--009 **43.75

Amens

FILED
08 OCT 30 PM 3:43
TALLAHASSEE, FLORIDA

T. Roberts OCT 30 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2008

MICHAEL LAWRENCE
E-CONSULTING INC.
16499 NE 19TH AVE STE 104
N MIAMI, FL 33162

SUBJECT: ONE DAY CAME INC.
Ref. Number: P04000113093

We have received your document for ONE DAY CAME INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 708A00054556

RECEIVED
00:00 AM OCT 30 2008
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ONE DAY CAME INC.

DOCUMENT NUMBER: P04000113093

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

Please return all correspondence concerning this matter to the following:

MICHAEL LAWRENCE

(Name of Contact Person)

E-CONSULTING INC.

(Firm/ Company)

16499 NE 19TH AVENUE SUITE 104

(Address)

N MIAMI BEACH, FL 33162

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL LAWRENCE

(Name of Contact Person)

at (305) 940-9542

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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**

ONE DAY CAME INC.

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

P04000113093

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II. PRINCIPAL OFFICE

The principal address and mailing address of the Corporation is:

1814 NE Miami Gardens Drive, Suite 504, North Miami Beach, FL 33179

ARTICLE V. OFFICERS

The officers of the Corporation are:

President, David Delancy III

Vice President/Treasurer, James D. Sampson

Secretary, Robert Rolle Jr.

(Attach additional pages if necessary)

If an amendment provides for 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)

FILED
08 OCT 30 PM 3:43
DEPT. OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10/9/2008

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were approved 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.

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)

David Delancy III

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35