

P05000120154

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED

2009 OCT 20 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

OCT 20 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Isis One Inc.

DOCUMENT NUMBER: P05000120154

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

Please return all correspondence concerning this matter to the following:

Wendy Carlisi-Vigil

Name of Contact Person

Firm/ Company

1724 Thomas Dr

Address

Panama City Beach, FL 32408

City/ State and Zip Code

isiscowbaby@gmail.com

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

For further information concerning this matter, please call:

Wendy Carlisi-Vigil

Name of Contact Person

at (850)

896-9649

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2009

WENDY CARLISI-VIGIL
1724 THOMAS DR
PANAMA CITY BEACH, FL 32408

SUBJECT: ISIS ONE INC
Ref. Number: P05000120154

Please process

We have received your document for ISIS ONE INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

If the corporation is a **PROFIT** corporation it must be signed 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.

*✓ OK
Done*

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 709A00032604

REC'D VDO

2009 OCT 20 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed & Designated

Articles of Amendment
to
Articles of Incorporation
of

Isis One Inc.

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

P05000120154

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

same name

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:

same address

(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: (SAME) Wendy Carlisi-Vigil

New Registered Office Address: 1724 Thomas Dr.
(Florida street address)

Panama City Beach, Florida 32408
(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.

Same - 
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Treas</u>	<u>Frederick K Gardner -owner</u>	<u>2975 Moraine</u> <u>Brighton, Mi 48114</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec.</u>	<u>Ruth Carlisi-Gardner-owner</u>	<u>2975 Moraine</u> <u>Brighton, Mi 48114</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V.P.</u>	<u>Leonardo M. Vigil-owner</u>	<u>1724 Thomas Dr.</u> <u>Panama City Bch. FL 32408</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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)

Leonardo Vigil - 33% shares

Wendy Carlisi Vigil - 33% shares

Ruth Carlisi Gardner - 17% shares

Frederick Kenneth Gardner - 17% shares

The date of each amendment(s) adoption: 10-1-2005

(date of adoption is required)

Effective date if applicable: immediate (I filed incorrectly from 10-1-2005)

(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 10-01-2009

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)

Wendy Carlisi-Vigil

(Typed or printed name of person signing)

Owner/Officer/Registered Agent / President

(Title of person signing)