P06000078407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP　　☐ WAIT　　☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
Lewis
8-20-09

COVER LETTER

.TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _____ AVMAR, INC. _____

DOCUMENT NUMBER: _____ P06000078407 _____

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

Please return all correspondence concerning this matter to the following:

LOUIS C. SCOURTAS
_____
Name of Contact Person

LOUIS SCOURTAS & ASOCIATES, INC.
_____
Firm/ Company

2430 ESTANCIA BLVD #108
_____
Address

CLEARWATER, FL 33761
_____
City/ State and Zip Code

CHELLEY@TAMPABAY.RR.COM
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOUIS C. SCOURTAS _____ at (__727__) _____ 443-0709 _____
_____   _____
Name of Contact Person   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 &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
          Certificate of Status   Certified Copy   Certificate of Status
                        (Additional copy is enclosed)   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

July 30, 2009

LOUIS C. SCOURTAS
LOUIS SCOURTAS & ASSOCIATES, INC.
2430 ESTANCIA BLVD., #108
CLEARWATER, FL 33761

SUBJECT: AVMAR, INC.
Ref. Number: P06000078407

We have received your document for AVMAR, 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 word LTD is not acceptable in a corporation name. We will accept the word
LIMITED spelled out. Please correct and return your document in order to
complete the reinstatement.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor   Letter Number: 409A00026124

SORRY WAS OUT OF WORK
FOR 2 1/2 weeks - Enclosed ,
Correct Amondmnt As Discussed
8-13-09

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2009

AVMAR, INC.
2430 ESTANCIA BLVD
SUITE 108
CLEARWATER, FL 33761 US

SUBJECT: AVMAR, INC.
Ref. Number: P06000078407

We have received your document for AVMAR, INC. and your check(s) totaling $450.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is $35.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together with the applicable fees for processing.

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) 245-6059.

Andy Dunlap
Document Specialist Supervisor   Letter Number: 309A00018705

Per this Notice, attached is the Amendment required for name change + fee for this. We do feel this is Not right we must change the name + pay for change it as it was Not a mistake on our part. thank you.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

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

P06000078407
(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:

A. If amending name, enter the new name of the corporation:

AVMAR LIMITED, INC. *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:
*(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:

New Registered Office Address: _____
(Florida street address)

_____, Florida_____
(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.

_____
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)

Title	Name	Address	Type of Action
_____	_____	_____	☐ Add ☐ Remove
		_____	
_____	_____	_____	☐ Add ☐ Remove
		_____	
_____	_____	_____	☐ Add ☐ 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)

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: 6/5/2009 _____

Effective date if applicable: _____

(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):*

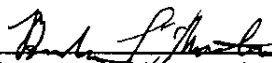"The number of votes cast for the amendment(s) was/were sufficient for approval

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 _____ 6-5-09 _____

Signature _____ *(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)

_____ Braman L Movotin _____
(Typed or printed name of person signing)

_____ President _____
(Title of person signing)