

PD70000029326

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14 JAN 21 PM 4:07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amerd

JAN 21 2014

T. CARTER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2013

MR. EDMOND WAYMEL
ALMOND ENTERTAINMENT INC
P.O. BOX 2174
SAINT PETERSBURG, FL 33731 US

SUBJECT: ALMOND ENTERTAINMENT, INC
Ref. Number: P07000029326

We have received your document for ALMOND ENTERTAINMENT, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 245-8050.

Tina D Carter
Regulatory Specialist

Letter Number: 113A00026869

BSO 245 8506

FAY 850 245-6877

www.sunbiz.org

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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALMOND ENTERTAINMENT INC

DOCUMENT NUMBER: P07000029326

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

Please return all correspondence concerning this matter to the following:

MR. EDMOND WAYMEL

Name of Contact Person

ALMOND ENTERTAINMENT INC

Firm/Company

PO BOX 2174

Address

SAINT PETERSBURG, FL 33731

City/State and Zip Code

EDWAYMEL@YAHOO.COM

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

For further information concerning this matter, please call

MR. MARK PETERSON

Name of Contact Person

727 827 - 8300

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State

☒ \$15 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 6127
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Chilton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JAN 21 PM 4:07

Articles of Amendment
to
Articles of Incorporation
of

ALMOND ENTERTAINMENT INC

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

P07000029326

(Document Number of Corporation (if known))

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

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

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 names of the new registered agent and/or the new registered office address:

Name of New Retirement Agent

2600 Central LLC

3135 First Avenue North

mail drop 16855

New Registered Office Address:

Saint Petersburg, FL 33733

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept the appointment as registered agent. I understand 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)

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 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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	D	MARK PETERSON	3135 FIRST AVENUE N.
<input checked="" type="checkbox"/> Add			16655
<input type="checkbox"/> Remove			ST PETE, FL 33733-6655
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

F. If amending or adding additional Articles, enter changes below
(Attach additional sheets, if necessary) (Be specific)

[illegible]

7. If an amendment provides for an exchange, redemption, or reacquisition of listed shares,
provide for implementing the amendment if not contained in the amendment itself
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: NOVEMBER 1, 2013, if other than the date this document was signed.

Effective date if applicable: NOVEMBER 1, 2013
(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 NOVEMBER 1, 2013

Signature Edmond Waymel
Edmond Waymel (Nov 1, 2013)

(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)

ED WAYMEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)