

P07000134742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

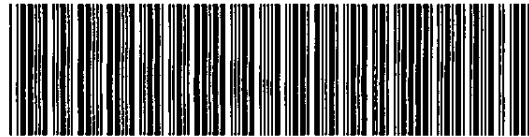
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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200210332512

*Amend*

07/28/11--01028--011 \*\*35.00

FILED  
2011 JUL 28 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*BoR*  
*7/29/11*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CEMI INTERNATIONAL, INC

DOCUMENT NUMBER: PD7000134742

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

Please return all correspondence concerning this matter to the following:

THOMAS S. RECLCAR  
Name of Contact Person

THOMAS S. RECLCAR, PA.  
Firm/ Company

1735 CARLTON ST  
Address

LONGWOOD, FL. 32750  
City/ State and Zip Code

tom@cmkint.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS MULLER at ( 407 ) 859-7701  
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:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

**THOMAS S. RECICAR, P.A.**

**ATTORNEY AT LAW**

**TELEPHONE (407) 328-7288**

**1 735 CARLTON STREET  
LONGWOOD, FLORIDA  
32750**

**FACSIMILE (407) 834-2576  
EMAIL: TRECICAR@BELLSOUTH.NET**

July 27, 2011

VIA FEDEX

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Amendment to the Articles of Incorporation of CEMI International, Inc.

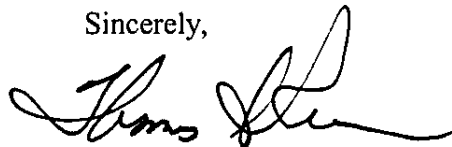
Dear Sir or Madam:

Enclosed please find the following.

1. Two (2) fully executed copies of the above-referenced Articles of Amendment to the Articles of Incorporation.
2. Cover letter.
3. My check in the amount of \$35.00 to cover the filing fee.

Please have a stamped filed copy of the filed Articles of Amendment returned in the self-addressed stamped envelope enclosed

Sincerely,



Thomas S. Recicar

TSR:klr  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

CEMI INTERNATIONAL, INC.

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

P07000134742

(Document Number of Corporation (if known))

FILED

2011 JUL 28 AM 10:08

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:**

*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)

(City)

\_\_\_\_\_, Florida  
(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input 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)*

ARTICLE IV IS HEREBY AMENDED  
 TO READ AS FOLLOWS:  
 THAT THE NUMBER OF SHARES  
 THE CORPORATION IS AUTHORIZED TO  
 ISSUE IS: 5,000 SHARES.

**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: JULY 26, 2011

Effective date if applicable: JULY 26, 2011  
(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 JULY 26, 2011

Signature Thomas R. Muller  
(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)

THOMAS R. MULLER  
(Typed or printed name of person signing)

PRESIDENT / SECRETARY  
(Title of person signing)