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Amended
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SLEEVE-IT AMERICAS, INC

DOCUMENT NUMBER: PO8000055464

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

Please return all correspondence concerning this matter to the following:

LEE J. KERBEL
Name of Contact Person

SLEEVE-IT AMERICAS, INC
Firm/ Company

100 BAYVIEW DRIVE, SUITE 1815
Address

SUNNY ISLES BEACH, FL 33160
City/ State and Zip Code

LEESLEEVE.IT@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEE J. KERBEL at (305) 949 9128
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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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(Document Number of Corporation (if known))

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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>
VP	LEE J. KERBEL	100 BAYVIEW DRIVE SUITE 1815 SUNNY ISLET BEACH, FL 33160	<input checked="" 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)

/

N/A

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)

/

N/A

The date of each amendment(s) adoption: 4 MARCH, 2010
(date of adoption is required)
Effective date if applicable: 4 MARCH 2010
(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 March 4, 2010

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)

LEE T. KERBEL

(Typed or printed name of person signing)

Vice President

(Title of person signing)