

Division of Corporations

Page 1 of 2



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000090609 3)))



H180000906093ABCD.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ROBERTS, SEWARD & COMPANY PA.
Account Number : I20040000178
Phone : (813) 225-1040
Fax Number : (813) 250-1555

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ACCESS DEVICES INCORPORATED**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

RECEIVED
18 MAR 21 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 22 2018

Electronic Filing Menu

Corporate Filing Menu

Help

H180000 106093

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACCESS DEVICES INCORPORATED

DOCUMENT NUMBER: P08000070162

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

Please return all correspondence concerning this matter to the following:

ANDRE GIORGIS

Name of Contact Person

ACCESS DEVICES INCORPORATED

Firm/ Company

5712 BUTTERFIELD STREET

Address

RIVERVIEW, FL 33578

City/ State and Zip Code

KATRINA@RSCPA.NET

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

For further information concerning this matter, please call:

ANDRE GIORGIS

at (813)

210-0938

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 &
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

H180000 106093

H180000 904093

Articles of Amendment
to
Articles of Incorporation
of

ACCESS DEVICES INCORPORATED

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

P08000070162

(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:

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)**

5712 BUTTERFIELD STREET

RIVERVIEW, FL 33578

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

5712 BUTTERFIELD STREET

RIVERVIEW, FL 33578

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 ANDRE GIORGIS

5712 BUTTERFIELD STREET

(Florida street address)

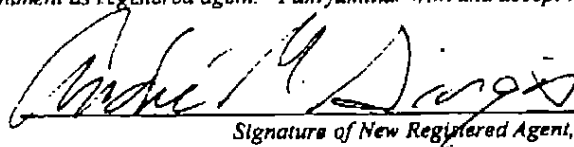
New Registered Office Address: RIVERVIEW, Florida 33578

(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

H10000 906012

H120000 906 0 93

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	P	JAMES H. MCGINNIS	10210 FOLEY STREET
<input type="checkbox"/> Add			BROOKSBILLE, FL 34601
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	P	ANDRE GIORGIS	5712 BUTTERFIELD STREET
<input type="checkbox"/> Add			RIVERVIEW, FL 33578
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	S	RANDALL RAYMOND	5712 BUTTERFIELD STREET
<input checked="" type="checkbox"/> Add			RIVERVIEW, FL 33578
<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			

HI 20000 706 013

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

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)

[illegible]

#12000106013

120000906093

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 3/21/19
Signature Andre G. Giorgis
(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)

Andre Giorgis
(Typed or printed name of person signing)

President
(Title of person signing)

120000906093