

PO8000110070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

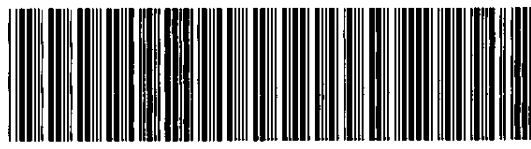
(Business Entity Name)

(Document Number)

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Name Change & Amendment

06/20/11--01015--012 **35.00

FILED
2011 JUN 20 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/21/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANDMON INC

DOCUMENT NUMBER: P08000110070

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

Please return all correspondence concerning this matter to the following:

ANDREA MONTOYA
Name of Contact Person

ANDMON INC
Firm/ Company

100 MAIN ST SUITE 102
Address

SAFETY HARBOR, FL 34695
City/ State and Zip Code

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

For further information concerning this matter, please call:

ANDREA MONTOYA at (727) 421-9491
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

Articles of Amendment
to
Articles of Incorporation
of

FILED

ANDMON INC

2011 JUN 20 PM 3:34

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

P08000110070

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

ANDAM 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**)

100 MAIN ST SUITE 102

SAFETY HARBOR, FL 34695

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

SAME AS ABOVE

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>
VP	FANOR MONTOYA	1767 ST.ANTHONY DRIVE CLEARWATER,FL 33759	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	MARIA S MONTOYA	1767 ST.ANTHONY DRIVE CLEARWATER,FL 33759	<input type="checkbox"/> Add <input checked="" 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)

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)

FANOR MONTOYA 25 SHARES ARE TRANSFERED TO ANDREA MONTOYA

MARIA S MONTOYA 25 SHARES ARE TRANSFERED TO ANDREA MONTOYA

The date of each amendment(s) adoption: 06-14-2011

Effective date if applicable: 06-14-2011 *(date of adoption is required)*
(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 06-14-2011

Signature Andrea Montoya

(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)

ANDREA MONTOYA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)