

PO8000/1/207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

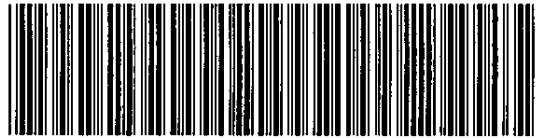
(Document Number)

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07/10/09--01033--004 **70.00

Amend

FILED
09 JUL 28 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 28 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2009

JOSEPHINE YUEN
3301 BAYSHORE BLVD #1602
TAMPA, FL 33629

SUBJECT: BANDO FL PROPS, INC.
Ref. Number: P08000111207

We have received your document for BANDO FL PROPS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 109A00024162

RECEIVED
2009 JUL 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Corrected as requested.

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BANDO FL PROPS, INC.

DOCUMENT NUMBER: P08000111207

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

Please return all correspondence concerning this matter to the following:

Josephine Yuen

Name of Contact Person

BANDO FL PROPS, Inc.

Firm/ Company

3301 Bayshore Blvd. #1602

Address

Tampa FL 33629

City/ State and Zip Code

josephine@josephineyuen.com

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

For further information concerning this matter, please call:

Josephine Yuen

Name of Contact Person

at (813)

579-2346

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

BANDO FL PROPS, Inc.

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

P08000111207

(Document Number of Corporation (if known))

FILED
09 JUL 28 PM 12:39

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)

3301 Bayshore Blvd. #1602

Tampa FL 33629

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

3301 Bayshore Blvd. #1602

Tampa FL 33629

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:

Josephine Yuen

New Registered Office Address:

3301 Bayshore Blvd. #1602

(Florida street address)

Tampa

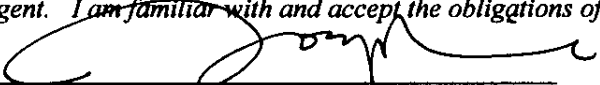
(City)

Florida 33629

(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>
Ms. Director	Josephine Yuen	3301 Bayshore Blvd. #1602 Tampa FL 33629	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Mr. President	Norman Linton	4905 34th Street South #5600 St. Petersburg FL 33711	<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)

The date of each amendment(s) adoption: July 10, 2009

Effective date if applicable: July 23, 2009 (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 July 22, 2009

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)

Josephine Yuen / Norman Linton

(Typed or printed name of person signing)

Director / resigning Director

(Title of person signing)