

PD9000096979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

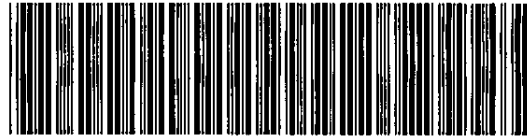
(Business Entity Name)

(Document Number)

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09/18/14--01026--018 **35.00

14 SEP 18 PM 12:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

C. Lewis
9-25-14

LIANA MARTINEZ, P.A.

Attorney at Law

326 NE 29th Street

Miami, FL 33137

Phone: 305/573-9070

Fax: 305/573-9080

E-mail: lianam@bellsouth.net

September 13, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment

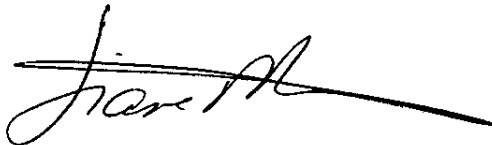
Dear Sir/Madam:

Enclosed please find Articles of Amendment, together with the filing fee in the amount of \$35.00 and a stamped self-addressed envelope.

Please do not hesitate to contact this office should you require any further information.

Thank you for your attention in this regard.

Sincerely,

A handwritten signature in black ink, appearing to read "Liana Martinez", with a long horizontal flourish extending to the right.

Liana Martinez, Esq.

Enc.

cc: December, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DECEMBER, INC.

DOCUMENT NUMBER: P09000096979

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

Please return all correspondence concerning this matter to the following:

Liana Martinez, Esq.

Name of Contact Person

LIANA MARTINEZ, P.A.

Firm/ Company

326 NE 29th Street

Address

Miami, FL 33137

City/ State and Zip Code

lianam@bellsouth.net

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

For further information concerning this matter, please call:

Liana Martinez

Name of Contact Person

at (305) 573-9070

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

DECEMBER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

14 SEP 18 PM 12:29

P09000096979

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	<u>V</u>	<u>Abdul GHAFOOR</u>	<u>4547 SW 129 Avenue</u>
☐ Add			<u>Miramar, FL 33027</u>
☒ Remove			
2) ☐ Change	<u>S/T/D</u>	<u>Abdul GHAFOOR</u>	<u>4547 SW 129 Avenue</u>
☐ Add			<u>Miramar, FL 33027</u>
☒ Remove			
3) ☐ Change	<u>P/D</u>	<u>Abdul RAZZAQ</u>	<u>4547 SW 129 Avenue</u>
☐ Add			<u>Miramar, FL 33027</u>
☒ Remove			
4) ☐ Change	<u>P/D</u>	<u>Nitai SAHA</u>	<u>14763 N. Miami Ave.</u>
☒ Add			<u>North Miami, FL 33168</u>
☐ Remove			
5) ☐ Change	<u>S/T</u>	<u>Nitai SAHA</u>	<u>14763 N. Miami Ave.</u>
☒ Add			<u>North Miami, FL 33168</u>
☐ Remove			
6) ☐ Change	<u>V/D</u>	<u>Eeshita SAHA</u>	<u>14763 N. Miami Ave.</u>
☒ Add			<u>North Miami, FL 33168</u>
☐ 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: September 11, 2014
date this document was signed.

_____, if other than the
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: September 11, 2014

(no more than 90 days after amendment file date) 14 SEP 18 PM 12:29

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

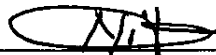
by _____."
(voting group)

☐ 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 September 11, 2014

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)

Nitai Saha

(Typed or printed name of person signing)

President

(Title of person signing)