

P100000057869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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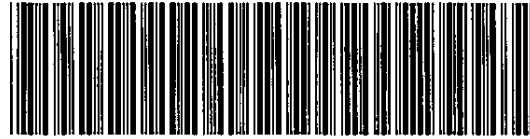
(Business Entity Name)

(Document Number)

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SEP 29 2014
T. CARTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 SEP 18 PM 12:42

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HANDRAS, INC.
DOCUMENT NUMBER: P100000 57869

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

Please return all correspondence concerning this matter to the following:

LEONIDES L. HANDRAS
Name of Contact Person
HANDRAS, INC.
Firm/ Company
1822 ANDROMEDA LANE
Address
WESTON, FLORIDA 33327
City/ State and Zip Code
L HANDRAS (AT) BELL SOUTH .NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEONIDES L. HANDRAS at (561) 866-0163
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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 18 PM 12:42

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

P10000057869

(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)

(SAME)

HANDRAS, INC.
1822 ANDROMEDA LANE
WESTON, FL 33327

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

(SAME)

HANDRAS, INC.
1822 ANDROMEDA LANE
WESTON, FL 33327

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

(SAME)

LEONIDES L. HANDRAS

1822 ANDROMEDA LANE, WESTON FL 33327

(Florida street address)

New Registered Office Address:

(SAME)

WESTON

(City)

Florida

33327

(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.

(SAME)

Signature of New Registered Agent, if changing
LEONIDES L. HANDRAS, PRESIDENT

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) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>BELKIS OLSON-HARRAS</u>	<u>1822 ANDROMEDA LANE</u> <u>WESTON, FL 33327</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <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	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

AS OF ~~DATA~~ SEPTEMBER 15, 2014

BELKIS OLSON-HANDRAS IS REMOVED AS V.P.

ALL (50) SHARES OF BELKIS OLSON HANDRAS HAVE BEEN
TRANSFERRED TO LEONIDES L. HANDRAS

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)

BELKIS OLSON-HANDRAS HAS TRANSFERRED ALL OF
HER SHARES (50) TO LEONIDES L. HANDRAS

NOTE THE TOTAL (100) SHARES OF THE CORPORATION ARE
NOW OWNED BY LEONIDES L. HANDRAS

The date of each amendment(s) adoption: SEPTEMBER 15, 2014, if other than the date this document was signed.

Effective date if applicable: SEPTEMBER 15, 2014
(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 SEPTEMBER 15, 2014

Signature

[Signature] PRESIDENT (AND) BELKIS OLSON-HANDRAS
(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)

LEONIDES L. HANDRAS (AND) BELKIS OLSON-HANDRAS
(Typed or printed name of person signing)

PRESIDENT & VICE PRESIDENT
(Title of person signing)