

P110000068216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

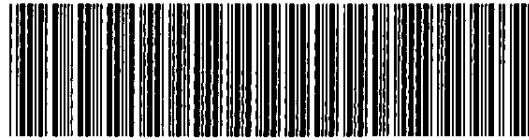
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 DEC -5 AM 11:58

FILED

[Handwritten signature]
12-6-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAMADRI INT'L GROUP CORP

DOCUMENT NUMBER: P11000068216

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

Please return all correspondence concerning this matter to the following:

SAMUEL ETIENNE

Name of Contact Person

SAMADRI INT'L GROUP CORP

Firm/ Company

4302 HOLLYWOOD BLVD SUITE 309

Address

HOLLYWOOD FL 33021

City/ State and Zip Code

sammie1569@yahoo.com

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

For further information concerning this matter, please call:

ADRIAN STEPHENSON

Name of Contact Person

at (754) 204. 4365

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

- SAMADRI INT'L GROUP CORP

- SAMUEL ETIENNE (TITLE: CEO / PRESIDENT)

- 305,492-9400

- 7575 STIRLING BRIDGE BLVD N
DELRAY BEACH, FL 33446

- THIS AMENDMENT IS IN REFERENCE TO CHANGING
THE LAST NAME (ETIENNE) WHICH IS NOT
SPELLED CORRECTLY ON THE ARTICLES OF INCORPORATION.

THANK YOU.

SAMUEL ETIENNE



tion adopts the following

P11 0000 68216
(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

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

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)***

_____, 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>ETINNE, SAMUEL</u>	<u>7575 STIRLING BRIDGE</u> <u>BLVD / PELRAY BEACH /</u> <u>FL / 33496</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CEO / P</u>	<u>ETIENNE, SAMUEL</u>	<u>7575 STIRLING BRIDGE</u> <u>BLVD / PELRAY BEACH /</u> <u>FL / 33496</u>	<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: 01 DECEMBER 2011
(date of adoption is required)

Effective date if applicable: 01 DECEMBER 2011
(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):

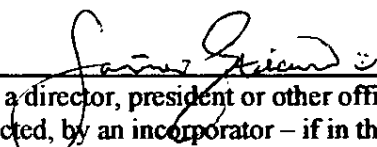
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 22 NOVEMBER 2011

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)

ETIENNE SAMUEL
(Typed or printed name of person signing)

CEO / PRESIDENT
(Title of person signing)