

11/29/2011 14:03

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ACCOUNTING

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Division of Corporations

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P11000084496

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000279131 3)))



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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SAM SAMI & ASSOCIATES, P.A.
Account Number : I19990000193
Phone : (954) 370-4777
Fax Number : (954) 474-3839

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

Sam Sami EA @ AOL.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FAMCO USA, INC**

Certificate of Status	0
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Page Count	08
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Does
to not wish
to add the comma
as the corporate name
File originally filed.
Per Sam Sami
11/30/11

Amend.

11/30/11

Dr

FILED
NOV 29 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/29/2011 14:03
850-617-6381

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November 29, 2011

FAMCO USA, INC
5960 SW 16 COURT
PLANTATION, FL 33317US

SUBJECT: FAMCO USA, INC
REF: P11000084496

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE FAX AUDIT NUMBER SHOWN ON THE TOP AND BOTTOM OF EACH PAGE OF THE DOCUMENT.

The date of adoption of each amendment must be included in the document.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The current name of the entity is as referenced above. Please correct 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) 245-6906.

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850-617-6381

11/29/2011 12:05:52 PM PAGE 2/002 Fax Server

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000279131
Letter Number: 911A00026713

RECEIVED

11 NOV 29 AM 8:18

REG. STAFF OF SEC. II
TALLAHASSEE, FLORIDA

H 110002791313

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FAMCO USA INCDOCUMENT NUMBER: P11000084496The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAM SAMI

Name of Contact Person

SAM SAMI & ASSOCIATES PA

Firm/ Company

8181 W BROWARD BLVD #350

Address

PLANTATION FL 33324

City/ State and Zip Code

SAMSAMIEA@AOL.COM

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

For further information concerning this matter, please call:

SAM SAMI

Name of Contact Person

at (954) 474-4100

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

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Articles of Amendment
to
Articles of Incorporation
of

FAMCO USA INC

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

P11000084496

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profu 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**)

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:

(Florida street address)

New Registered Office 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

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If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>PRES</u>	<u>WILLYE DENNIS</u>	<u>3111 WOODLAWN RD</u> <u>JACKSONVILLE FL 32209 US</u>
2) <u>VP</u>	<u>BYRON DENNIS</u>	<u>5960 SW 16 CT</u> <u>PLANTATION FL 33317 US</u>
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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

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- 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: 11-29-11

Effective date if applicable: _____
(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 11-29-11

Signature Willie F. Dennis
(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)

Willie Dennis
(Typed or printed name of person signing)

President
(Title of person signing)

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