

P12000073317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

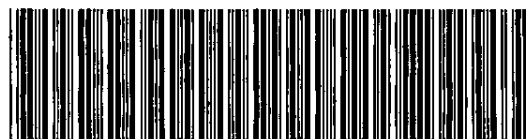
(Document Number)

Certified Copies _____ Certificates of Status _____

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10/10/14--01015--012 **43.75

FILED
14 DEC 17 AM 10:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amd
DEC 18 2014

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2014

ROSEMARY FAYAD
7728 COLLINS AVE APT 2
MIAMI BEACH, FL 33141

SUBJECT: FM UNITED INVESTMENTS CORP.
Ref. Number: P12000073317

We have received your document for FM UNITED INVESTMENTS CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L03000036328.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 514A00022498

RECEIVED
14 DEC 17 AM 11:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 10, 2014

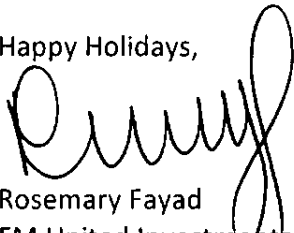
FLORIDA DEPARTMENT OF STATE
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

Dear Mrs./Mr.

Please find attached the new application. Note that I will no longer be changing the name of the corporation. I will remove the previous agents and change the corporation address.

Thanking you in advance for your time and effort.

Happy Holidays,

A handwritten signature in black ink, appearing to read 'Rosemary Fayad', with a large, stylized loop at the end.

Rosemary Fayad
FM United Investments Corp
7728 Collins Ave # 2
Miami Beach, FL 33141
rosemary@balanciaworld.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FM UNITED INVESTMENTS CORP

DOCUMENT NUMBER: P12000073317

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

Please return all correspondence concerning this matter to the following:

Rosemary Fayad

Name of Contact Person

Firm/ Company

7728 Collins Ave Apt 2

Address

Miami Beach, FL 33141

City/ State and Zip Code

rosemary@balanciaworld.com

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

For further information concerning this matter, please call:

Rosemary Fayad

Name of Contact Person

at (786) 384-2038

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

FM UNITED INVESTMENTS CORP

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

P12000073317

(Document Number of Corporation (if known))

FILED
14 DEC 17 AM 10:50
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)

7728 Collins Ave Apt 2
Miami Beach, FL 33141

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

7728 Collins Ave Apt 2
Miami Beach, FL 33141

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 Rosemary Fayad

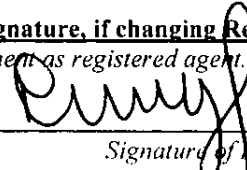
7728 Collins Ave Apt 2

(Florida street address)

New Registered Office Address: Miami Beach, Florida 33141
(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) <input type="checkbox"/> Change	<u>P</u>	<u>Richard Fayad</u>	<u>6595 NW 36th Street #120</u>
<input type="checkbox"/> Add			<u>Virginia Gardens, FL 33166</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change		<u>Alejandro Florez</u>	<u>1640 NE 176 Street</u>
<input type="checkbox"/> Add			<u>North Miami Beach, FL</u>
<input checked="" 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)

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: _____, if other than the date this document was signed.

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 _____

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)

(Typed or printed name of person signing)

(Title of person signing)