

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LMM INVESTMENT INC**

Certificate of Status	0
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Estimated Charge	\$35.00

Amend

OCT 11 2017
I ALBRITTON

RECEIVED

17 OCT 10 AM 7:29

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

OCT 10 PM 8:55

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LMM INVESTMENT INC

DOCUMENT NUMBER: P13000061377

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

Please return all correspondence concerning this matter to the following:

ISMAIL SELIM AKDOGAN

Name of Contact Person

LMM INVESTMENT INC

Firm/ Company

9800 W. BAY HARBOR DR., #703

Address

BAY HARBOR FL 33154

City/ State and Zip Code

selim@tmstextile.com

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

For further information concerning this matter, please call:

ISMAIL SELIM AKDOGAN

Name of Contact Person

011

at ()

90532-2144-004

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

Handwritten signature/initials

FILED
OCT 10 AM 8:58
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

Articles of Amendment
to
Articles of Incorporation
of

LMM INVESTMENT INC

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

P13000061377

(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:

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)

9800 W. BAY HARBOR DR., #703

BAY HARBOR FL 33154

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

9800 W. BAY HARBOR DR., #703

BAY HARBOR FL 33154

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 BURAK TASAN

9800 W. BAY HARBOR DR., #703

(Florida street address)

New Registered Office Address:

BAY HARBOR

(City)

Florida

33154

(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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	PT	ISMAIL SELIM AKDOGAN	M NURETTIN SELCUK CAD
<input type="checkbox"/> Add			KALAMIS KORU SITESI
<input type="checkbox"/> Remove			ISTANBUL TURKEY 34726
2) <input checked="" type="checkbox"/> Change	V	LERZAN AKDOGAN	M NURETTIN SELCUK CAD
<input type="checkbox"/> Add			KALAMIS KORU SITESI
<input type="checkbox"/> Remove			ISTANBUL TURKEY 34726
3) <input checked="" type="checkbox"/> Change	S	MELISSA AKDOGAN	188 LUDLOW ST APT # 21-A
<input type="checkbox"/> Add			NEW YORK, NEW YORK 10002
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	S	MINA AKDOGAN	188 LUDLOW ST APT # 21-A
<input type="checkbox"/> Add			NEW YORK, NEW YORK 10002
<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			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. The paper appears slightly aged or off-white.

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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____ 7/27/17

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)

ISMAIL SELIM AKDOGAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)