P13000074896

(Re	equestor's Name)	
(Ad	dress)	
(Ad	ldress)	<u></u>
(Cit	ty/State/Zip/Phone	e #)
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13 OCT 31 AH 8: 36

NOV = 7 2013 T. CARTER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: POINCIAN	A MILLING CON	MPLEX INC	
DOCUMENT NUME	_{BER:} P1300007489	6		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	OMAWATTIE BA	DLEY		
		Name of Contact Persor	1	
	POINCIANA MILI	LING COMPLEX	(INC	
		Firm/ Company		
	2661 BOAT COV	E CIRCLE		
		Address		
	KISSIMMEE, FL	34758		
		City/ State and Zip Code		
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	n concerning this matter, pleas	se call:		
OMAWATTIE	BADLEY	at (407	, 587 - 5525	
Name o	of Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	r the following amount made j	sayable to the Florida Deno	ertment of State	
Enclosed is a officer for	the following amount made j	payable to the Florida Depa	indicinal 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			<u>Address</u>	
Amendment Section Division of Corporations		Amendment Section		
	Box 6327	Division of Corporations Clifton Building		
	ahassee, FL 32314	2661 E	xecutive Center Circle	
		Tallaha	ssee, FL 32301	

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Articles of Amendment Articles of Incorporation

FILED	
SECRETARY OF TALLAHASSEE, F	STATE
「「私ににおけれることはいい	CHIDA

POINCIANA MILLING COMPLEX INC 13 OCT 31 AM 8: 36 (Name of Corporation as currently filed with the Florida Dept. of State) P13000074896 (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: 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: 5402 CREPE MYRTLE CIRCLE (Mailing address MAY BE A POST OFFICE BOX) KISSIMMEE, FL 34758 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: 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)

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.

<u>X</u> Change	PT Joh	nn Doe				
X Remove	<u>V</u> <u>Mi</u>	Mike Jones				
X Add	<u>SV</u> <u>Sal</u>	ly Smith				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s			
1) Change	CEO	OMAWATTIE BADLEY	2661 BOAT COVE CIRCLE			
Add			KISSIMMEE, FL 34746			
Remove						
2) Change	<u>coo</u>	HEFAZUL HAKH	2661 BOAT COVE CIRCLE			
Add			KISSIMMEE, FL 34746			
Remove						
3) Change						
Add						
Remove						
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
6) Change						
Add						
Remove						

Attach <i>additional sheets, if necess</i>	al Articles, ente sary). (Be spe	cific)			
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an amendment provides for an	exchange, rec	lassification,	or cancellation	of issued shares	1
orovisions for implementing the (if not applicable, indicate No	A)	not containe	<u>o in the ameno</u>	ment itsen:	
	· · · · · · · · · · · · · · · · · · ·				
		. .			•

The date of each amendmedate this document was sign		121/13	, if other than th
Effective date if applicable			
		days after amendment file date)	
Adoption of Amendment(s	(<u>CHECK ONE</u>)		
	rere adopted by the shareholders. The rwere sufficient for approval.	number of votes cast for the amendment(s)	
	ere approved by the shareholders throu ded for each voting group entitled to vo	igh voting groups. The following statement ote separately on the amendment(s):	
"The number of vo	es cast for the amendment(s) was/were		
by	(voting group)		
	(voting group)		
The amendment(s) was/vaction was not required.	rere adopted by the board of directors w	without shareholder action and shareholder	
The amendment(s) was/vaction was not required.	ere adopted by the incorporators witho	out shareholder action and shareholder	
Dated	10/29/13		
Signature			
Signafare		er – if directors or officers have not been hands of a receiver, trustee, or other court	
	OMAWATTIE BADLEY	,	
	(Typed or pri	inted name of person signing)	
	CEO		
	(Title	e of person signing)	