

P13000083922

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FT. MYERS ALF, INC.  
DOCUMENT NUMBER: P13000083922

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

Please return all correspondence concerning this matter to the following:

TAHER KAMELI  
Name of Contact Person  
KAMELI LAW GROUP, LLC  
Firm/ Company  
111 EAST WACKER, SUITE 555  
Address  
CHICAGO, ILLINOIS 60601  
City/ State and Zip Code  
tkameli@kamelilawgroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH BARNETT at ( 312 ) 233-1000  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FT. MYERS ALP, INC.

15 JUN -4 PM 2:53

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

P13000083922

(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:

N/A

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)

N/A

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

N/A

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

N/A

(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

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) ☐ Change      S      JOSEPH BARNETT      111 E. Wacker Drive  
      ☐ Add      Suite 555  
      ☒ Remove      Chicago, Illinois 60601

2) ☐ Change      T      VIOLETA AVILA      111 E. Wacker Drive  
      ☐ Add      Suite 555  
      ☒ Remove      Chicago, Illinois 60601

3) ☐ Change      S, T      TAHER KAMELI      111 E. Wacker Drive  
      ☒ Add      Suite 555  
      ☐ Remove      Chicago, Illinois 60601

4) ☐ Change      \_\_\_\_\_  
      ☐ Add      \_\_\_\_\_  
      ☐ Remove      \_\_\_\_\_

5) ☐ Change      \_\_\_\_\_  
      ☐ Add      \_\_\_\_\_  
      ☐ Remove      \_\_\_\_\_

6) ☐ Change      \_\_\_\_\_  
      ☐ Add      \_\_\_\_\_  
      ☐ Remove      \_\_\_\_\_

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

N/A

**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)

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) 15 JUN -4 PM 2:54

**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 May 28, 2015

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)

TAHER KAMELI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**CONSENT OF THE DIRECTORS IN LIEU OF MEETING**

The undersigned, being all of the Directors of Ft. Myers Alf, Inc. (the "Company"), a Florida corporation, do hereby consent to the adoption of the following resolutions for and on behalf of the Corporation, in accordance with Sections 3.10 and 4.3 of the Company's by-laws and pursuant to the Florida Business Corporation Act, as amended, and agree that these resolutions shall have the same effect and force as if unanimously adopted at a meeting of the Board of Directors at which all Directors were present:

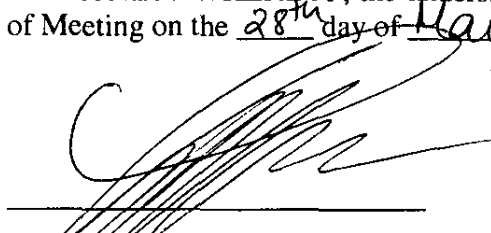
**BE IT RESOLVED**, that Violeta Avila shall be removed, without cause, as Treasurer of the Company.

**BE IT RESOLVED**, that Taher Kameli shall be appointed as Treasurer of the Company.

**BE IT RESOLVED FURTHER**, that the undersigned are hereby authorized to take such actions and execute such instruments as are necessary and appropriate to give full force and effect to the foregoing resolution and such actions are hereby ratified and confirmed.

This consent may be executed in one or more counterparts, each of which shall be deemed an original but all of which together shall be deemed to be one and the same instrument.

IN WITNESS WHEREOF, the undersigned have executed this Consent of the Directors in Lieu of Meeting on the 28<sup>th</sup> day of May, 2015.

  
\_\_\_\_\_  
Director – Taher Kameli

**CONSENT OF THE DIRECTORS IN LIEU OF MEETING**

The undersigned, being all of the Directors of Ft. Myers Alf, Inc. (the "Company"), a Florida corporation, do hereby consent to the adoption of the following resolutions for and on behalf of the Corporation, in accordance with Sections 3.10 and 4.3 of the Company's by-laws and pursuant to the Florida Business Corporation Act, as amended, and agree that these resolutions shall have the same effect and force as if unanimously adopted at a meeting of the Board of Directors at which all Directors were present:

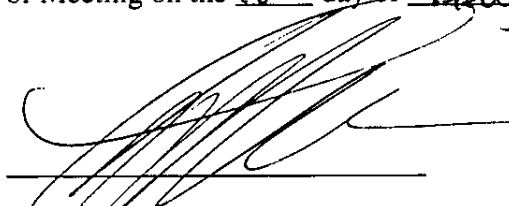
**BE IT RESOLVED**, that Joseph Barnett shall be removed, without cause, as Secretary of the Company.

**BE IT RESOLVED**, that Taher Kameli shall be appointed as Secretary of the Company.

**BE IT RESOLVED FURTHER**, that the undersigned are hereby authorized to take such actions and execute such instruments as are necessary and appropriate to give full force and effect to the foregoing resolution and such actions are hereby ratified and confirmed.

This consent may be executed in one or more counterparts, each of which shall be deemed an original but all of which together shall be deemed to be one and the same instrument.

IN WITNESS WHEREOF, the undersigned have executed this Consent of the Directors in Lieu of Meeting on the 28<sup>th</sup> day of May, 2015.

  
\_\_\_\_\_  
Director – Taher Kameli