

P13000092516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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14 APR 15 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
APR 22 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 305 STREAM, INC.

DOCUMENT NUMBER: P13000092516

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

Please return all correspondence concerning this matter to the following:

GUSTAVO E. KOST

Name of Contact Person

305 STREAM, INC.

Firm/ Company

3102 NE 3RD DRIVE

Address

HOMESTEAD, FL 33030

City/ State and Zip Code

INFO@305STREAM.COM

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

For further information concerning this matter, please call:

GUSTAVO E. KOST at (786) 523-5138
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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

APPROVED
AND
FILED

14 APR 15 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

305 STREAM, INC.

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

P13000092516

(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

GUSTAVO E. KOST

3102 NE 3RD DRIVE

(Florida street address)

New Registered Office Address:

HOMESTEAD

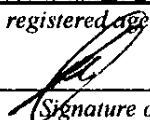
(City)

Florida 33033

(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)

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

n/a

G.K.

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

G.K.

APPROVED
AND
FILED

The date of each amendment(s) adoption: APRIL 7, 2014 14 APR 15 PM 4: 14, if other than the date this document was signed.

Effective date if applicable: APRIL 7, 2014
(no more than 90 days after amendment file date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 APRIL 7, 2014

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)

GUSTAVO E. KOST

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Jeannette M. Toledo

10427 Opus Dr.

Riverview, FL 33579

04-07-14

To Whom It May Concern:

This letter certifies my resignation as Registered Agent & Secretary for 305 Stream, Inc., a Florida Corporation with document number: **P13000092516** and FEI number: **46-4114595**

This resignation is irrevocable and for personal reason.

With this resignation I also release 305 Stream, Inc., it's trustess, principals, etc., of any claims to the corporate entity herewith described.

Sincerely,



Jeannette M. Toledo

Subscribed and sworn before me, this 7th
day of April, 2014 a Notary Public
in and for Miami Dade County,
State of Florida


(Signature)

NOTARY PUBLIC

My Commission expires Sept. 24, 2017

