## P14000011995

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SECHETIAN STATE TALL WAY 27 AM 9: 18

Amend

JUN 11 2014 T. CARTER

## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: TAMESIS MIAMI CORP DOCUMENT NUMBER: P14000041995 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ENMA RAHN DE SUAREZ

Name of Contact Person TAMESIS MIAMI CORP
Firm/ Company 12000 BISCAYNE BWD. SVITE 601 Address NORTH MIAMI FL 33181
City/ State and Zip Code E-mail address: (to be used for future annual report notification). For further information concerning this matter, please call: DADON =
Name of Contact Person MoieA at (305) 420 54 57.

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 & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

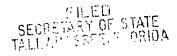
Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

## Articles of Amendment to Articles of Incorporation



14 MAY 27 AM 9: 18 MIAMI (Name of Corporation as currently filed with the Florida Dept. of State) 00000 (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: (Mailing address MAY BE A POST OFFICE BOX) 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: 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	<u>PT</u>	John Do	<u>oe</u>			
X Remove	<u>V</u>	Mike Jones				
X Add	<u>sv</u>	Sally Sn	<u>nith</u>			
Type of Action (Check One)	Title		Name	<u>Addres</u> s		
1) Change	D	_	ENMA RAHN DE SUAREZ	12000 BISCAYNE BWD		
X Add				SUITE 601		
Remove				NORTHHIAMI, FL 33181		
2) Change	<del></del>	_				
Add						
Remove						
3 ) Change		-		-		
Add						
Remove						
4) Change		_				
Add						
Remove						
5) Change	<del></del>	<b>→</b>				
Add				- <u></u>		
Remove						
6) Change		_				
Add						
Remove						

•	icles, enter change(s) here: (Be specific)
	A 1   A
	NA
	1
n amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
ovisions for implementing the ame	endment if not contained in the amendment itself:
n amendment provides for an exchovisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
ovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
ovisions for implementing the ame	endment if not contained in the amendment itself:
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ovisions for implementing the ame	endment if not contained in the amendment itself:
ovisions for implementing the ame	endment if not contained in the amendment itself:

date this document was signed.	Іорпоп:	, ii other than th
Effective date if applicable:		<del></del>
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated 05	121 141	
Signature _	20 ally	
(By a di	irector, president or other officer - if directors or officers have not been	
	d, by an incorporator — if in the hands of a receiver, trustee, or other court led fiduciary by that fiduciary)	
	Enma Rahn de Suarez (Typed or printed name of person signing)	_
	(Typed or printed name of person signing)	
	Director	_
	(Title of person signing)	