

P17000005312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 APR 24 AM 7:40

V HERRING
APR 27 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2017

ADAM ESBT
C/O MR. MAGED HAMAD
3249 NW 22 AVE
MIAMI, FL 33142

SUBJECT: DEMATALA 1ST INC
Ref. Number: P17000005312

We have received your document for DEMATALA 1ST INC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Valerie Herring
Regulatory Specialist II

Letter Number: 017A00006597

8603 S. Dixie Hwy., Ste. 207
Miami, Florida 33143

CASS RAMOS LAW FIRM

Telephone: (305) 456-7778
Fax: (305) 456-1211

March 31, 2017

VIA USPS MAIL

Department of State
Division of Corporations
Section Name
P.O. Box 6327
Tallahassee, FL 32314

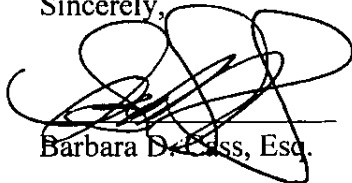
RE: AMENDMENTS

Dear Corporate Officer:

Please find enclosed amendments to Dematala 1st, Inc. and Judy Investment, LLC. Also enclosed is a check for \$60.00. If you should have any questions, I may be reached at the number listed above. Please mail the letter of acknowledgment to:

ADAM ESBT
c/o Mr. Maged Hamad
3249 NW 22 AVE
Miami FL 33142

Sincerely,



Barbara DeCass, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DEMATALA 1ST INC

DOCUMENT NUMBER: P17000005312

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

Please return all correspondence concerning this matter to the following:

MAGED HAMAD

Name of Contact Person

ADAM ESBT IRREVOCABLE TRUST

Firm/ Company

3249 NW 22 AVENUE

Address

MIAMI, FL 33142

City/ State and Zip Code

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

For further information concerning this matter, please call:

BARBARA D. CASS, ESQ.

305

456-7778

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:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of
DEMATALA 1ST, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 APR 24 AM 7:40

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

P17000005312

(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)

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: _____, 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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>P</u>	<u>ABAS HAMAD</u>	<u>800 NW 22ND RD</u>
<u> </u> Add			<u>FORT LAUDERDALE, FL 33311</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>P</u>	<u>ADAM ESBT IRREVOC TRUST</u>	<u>3249 NW 22 AVENUE</u>
<u>X</u> Add			<u>MIAMI, FL 33142</u>
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article IX

Conveyance of interest:

Abas Hamad conveys 100% interest consisting of 500 shares at \$1.00 to ADAM ESBT Irrevocable Trust,
effective March 30, 2017.

**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

March 30, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

March 30, 2017

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

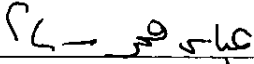
by _____."
(voting group)

☐ 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 April 18, 2017 _____

Signature X


(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)

ABAS HAMAD

(Typed or printed name of person signing)

Incorporator

(Title of person signing)