

PI7 000019024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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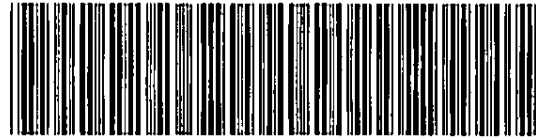
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
19 DEC -5 PM 12:58

JAN 11 2020
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COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED
DIVISION OF CORPORATIONS
19 DEC -5 PM 12:58

NAME OF CORPORATION: BAUSMANN, INC

DOCUMENT NUMBER: P17000019024

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

Please return all correspondence concerning this matter to the following:

RICHARD, REYES
Name of Contact Person
BAUSMANN, INC
Firm/ Company
1401 TOWN PLAZA CT. #2010A
Address
WINTER SPRINGS, FL 32708
City/ State and Zip Code

RICHARDREYES31@ICLOUD.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD REYES at (407) 256-5217
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

BAUSMANN, INC.

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

P17000019024

(Document Number of Corporation (if known))

19 DEC -5 PM 12:58
DIVISION OF CORPORATIONS

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)

1401 TOWN PLAZA CT. #2010A

WINTER SPRINGS, FL 32708

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

1401 TOWN PLAZA CT. #2010A

WINTER SPRINGS, FL 32708

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 AMJAD AHWAL

1401 TOWN PLAZA CT. #2010A

(Florida street address)

New Registered Office Address: WINTER SPRINGS, Florida 32708

(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.

Amjad Ahwal
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

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	MGR	AMJAD AHWAL	1401 TOWN PLAZA CT. #2010A
<u> X </u> Add			WINTER SPRINGS, FL 32708
<u> </u> Remove			
2) <u> X </u> Change	MGR	RICHARD REYES	525 OAK HAVEN DR.
<u> </u> Add			ALTAMONTE SPRGS, FL 32701
<u> X </u> Remove			525 OAK HAVEN DR.
3) <u> </u> Change	TRE	REYES, RICHARD	ALTAMONTE SPRGS, FL 32701
<u> </u> Add			
<u> X </u> Remove			
4) <u> </u> Change	SEC	REYES, RICHARD	525 OAK HAVEN DR.
<u> </u> Add			ALTAMONTE SPRGS, FL 32701
<u> X </u> Remove			
5) <u> </u> Change	VP	REYES, RICHARD	525 OAK HAVEN DR.
<u> </u> Add			ALTAMONTE SPRGS, FL 32701
<u> X </u> Remove			
6) <u> </u> Change	DIR	REYES, RICHARD	525 OAK HAVEN DR.
<u> </u> Add			ALTAMONTE SPRGS, FL 32701
<u> </u> Remove			

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

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

RICHARD REYES - 50% AMJAD AHWAL - 50%

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)

RICHARD REYES 50% - AMJAD AHWAL - 50%

The date of each amendment(s) adoption: 12/2/2019, if other than the date this document was signed.

Effective date if applicable: 12/2/2019
(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

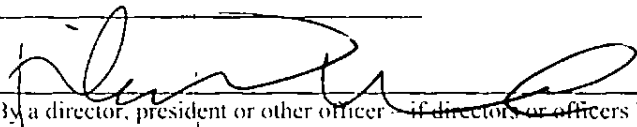
by _____."
(voting group)

☐ 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 12/2/2019

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)

RICHARD REYES

(Typed or printed name of person signing)

MGR.

(Title of person signing)