

P17000040331

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*And*  
R. WHITE  
NOV 9 2017  
13

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: D MIKE 2 INC  
DOCUMENT NUMBER: P17000040331

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

Please return all correspondence concerning this matter to the following:

AICHA TORRES  
Name of Contact Person  
D MIKE 2 INC  
Firm/ Company  
1464 GULF WINDS DRIVE  
Address  
GULF BREEZE, FL 32563  
City/ State and Zip Code

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

For further information concerning this matter, please call:

AICHA TORRES at ( 850 ) 341 2331  
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)

MAIL

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

FILED

17 NOV -9 PM 3: 35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

D MIKE 2 INC

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

P17000040331

(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 AICHA TORRES  
1464 GULF WINDS DR  
(Florida street address)

New Registered Office Address: PENSACOLA, FL Florida 32563  
(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.

x 

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

P

HARRY TORRES

1464 GULF WINDS DR

☐ Add

PENSACOLA

☒ Remove

FL 32563

2) ☐ Change

P

AICHA TORRES

1464 GULF WINDS DR

☒ Add

PENSACOLA

☐ Remove

FL 32563

3) ☐ Change

S

MICHAEL TORRES

1464 GULF WINDS DR

☒ Add

PENSACOLA

☐ Remove

FL 32563

4) ☐ Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

☐ Add

\_\_\_\_\_

☐ Remove

\_\_\_\_\_

5) ☐ Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

☐ Add

\_\_\_\_\_

☐ Remove

\_\_\_\_\_

6) ☐ Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

☐ Add

\_\_\_\_\_

☐ Remove

\_\_\_\_\_

[illegible][illegible]

The date of each amendment(s) adoption: 9/25/2017, if other than the date this document was signed.

Effective date if applicable: 9/25/2017  
(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 9/25/2017

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)

AICHA TORRES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Board of Directors minutes  
D Mike 2 Inc**

MINUTES OF A MEETING of the Board of Directors of the Corporation held on the 25th day of ,  
September at 3:00 p.m. at Pensacola, Florida

**PRESENT: Harry Torres  
PRESENT BY INVITATION: Aicha Torres**

**A. Declaration of the Chairman**

Notice of the meeting having been given to all directors of the Corporation, the Board asked to act as Chairman of the meeting. At the request of the meeting, Michael Torres acted as Acting Secretary.

**B. Quorum**

The Chairman noted that a quorum of the Board of Directors was present and declared the Meeting open for the transaction of business.

**F. Appointment of Officers**

The Chairman advised that it was appropriate for the Corporation to appoint officers for the ensuing year.

Upon motion duly moved, seconded and carried it was resolved that:

1. The following persons be appointed to hold the office set forth opposite their names below:

Name	Office
Aicha Torres	President
Michael Torres	Secretary

**Resignation of Director**

The Chairman advised that the Corporation had received a resignation from Harry Torres as director from dated September 35, 2017.

Following discussion, ON MOTION DULY MADE, SECONDED AND CARRIED, IT WAS RESOLVED THAT:

the resignation of Harry Torres as director and president of the Corporation dated be hereby accepted effective immediately;

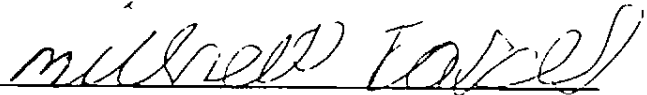
**I. Appointment of New Director to Fill Vacancy**

The Chairman advised that following the resignations of Harry Torres vacancy existed on the board and as president. Aicha Torres recommended to the meeting that Aicha Torres be appointed as a director and president to fill the vacancies until the next Annual General Meeting of the Corporation. Michael Torres was asked and agreed to serve as Secretary of the corporation.

Upon motion duly moved, seconded and carried it was resolved that:

1. Aicha Torres is hereby elected as a director and president of the Corporation to act as such until the next Annual General Meeting of the Corporation or until his successor is elected or appointed, subject to the Corporation's Articles; and Michael Torres is appointed as Secretary of corporation.

There being no other business to come before the meeting, a motion was made and seconded that the meeting be adjourned, the motion passed

  
\_\_\_\_\_  
Michael Torres  
Secretary