

P170000660288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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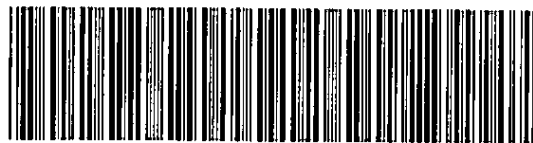
(Business Entity Name)

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NOV 22 P 5:22

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T. LEMIEUX

LIZBELL R. LUCERO, ESQ.
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FAX: (305) 513-5074
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BUSINESS LAW GROUP

November 17, 2017

VIA U.S. MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment to Articles of Incorporation of Calm Holdings, Inc.
Document No.: P17000066288**

Dear Sir or Madam:

On behalf of my client, **CALM HOLDINGS, INC.**, a Florida corporation, enclosed please find the completed Articles of Amendment to Articles of Incorporation, along with a check in the amount of \$35.00, payable to the Florida Department of State. Please note that (1) Sapir Darman is being removed as Director and (2) Asi Darman is being added as Director *and* Secretary. In addition to those changes, please note the following: (i) Linda Green is Director *and* President, (ii) Mark Leiba is Director *and* Secretary, and (iii) Christine Fowler is Director *and* Treasurer.

Should you have any questions, please feel free to contact me.

Sincerely,



Lizbell R. Lucero, Esq.
For the Firm

LPS BUSINESS LAW GROUP

Miami Office: 8979 SW 74th Court, Suite 2204, Miami, FL 33176
Hollywood Office: 4900 Hollywood Blvd., Suite 555 S, Hollywood, FL 33021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CALM HOLDINGS, INC.

DOCUMENT NUMBER: P17000066288

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

Please return all correspondence concerning this matter to the following:

Lizbell R. Lucero, Esq.
Name of Contact Person
Lucero Portalatin & Sunbul, PLLC
Firm/ Company
8950 SW 74th Court, Ste. 2201
Address
Miami, FL 33156
City/ State and Zip Code
lizbell@contractlawmiami.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lizbell R. Lucero, Esq. at (305) 384-7874
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

CALM HOLDINGS, INC.

FILED

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

P17000066288

NOV 22 P 5:22

(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 N/A

(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>D</u>	<u>DARMAN, SAPIR</u>	<u>8430 W. Broward Blvd., Ste. 200</u>
<u> </u> Add			<u>Plantation, FL 33324</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>D, S</u>	<u>DARMAN, ASI</u>	<u>8430 W. Plantation Blvd., Ste. 200</u>
<u>X</u> Add			<u>Plantation, FL 33324</u>
<u> </u> Remove			
3) <u>X</u> Change	<u>D,P</u>	<u>GREEN, LINDA</u>	<u>8430 W. Plantation Blvd., Ste. 200</u>
<u> </u> Add			<u>Plantation, FL 33324</u>
<u> </u> Remove			
4) <u>X</u> Change	<u>D,S</u>	<u>LEIBA, MARK</u>	<u>8430 W. Plantation Blvd., Ste. 200</u>
<u> </u> Add			<u>Plantation, FL 33324</u>
<u> </u> Remove			
5) <u>X</u> Change	<u>D,T</u>	<u>FOWLER, CHRISTINE</u>	<u>8430 W. Plantation Blvd., Ste. 200</u>
<u> </u> Add			<u>Plantation, FL 33324</u>
<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)

N/A

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

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

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 11/17/2017

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)

Mark Leiba

Mark Leiba
(Typed or printed name of person signing)

Director

(Title of person signing)