

P94000048659

Requester's Name

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

1-29-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 21, 1999

CAMEO SYSTEMS, INC.  
P.O. BOX 166304  
MIAMI, FL 33116-6304

SUBJECT: CAMEO SYSTEMS, INC.  
Ref. Number: P94000048659

We have received your document for CAMEO SYSTEMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Subscribers cannot be changed since the only service they perform is to sign for the initial incorporation to be filed. You may delete them in an amendment but they cannot be replaced.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 599A00002763

RECEIVED  
JAN 23 AM 9:10  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 JAN 28 PM 11 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CAMEO SYSTEMS, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII shall be deleted, and a new ARTICLE VII shall read:

The names and post address of the Board of Directors, who have now been elected, are: Bey Sedaghat, 10621 N. Kendall Drive, #216, Miami, FL 33176, who shall serve as President

ARTICLE VIII shall delete the listed address and add the following address: 10621 N. Kendall Drive, #216, Miami, FL 33176

ARTICLE XI shall delete DON DAY as 100% shareholder, and add the following: Baron Sedaghat 50%, Bey Sedaghat 50%.

ARTICLE XXII shall be amended as follows: Delete the listed address, and add the following address: 10621 N. Kendall Drive, #216, Miami, FL 33176

ARTICLE XXIII shall be amended as follows: Delete the listed name and address, and add: Bey Sedaghat, 10621 N. Kendall Drive, #216, Miami, FL

ARTICLE XXIV shall be amended as follows: Delete the name and address listed, and add the following: Bey Sedaghat, 10621 N. Kendall Drive, #216, Miami, FL 33176

**SECOND:** 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, are as follows:

THIRD: The date of each amendment's adoption. 1 / Jan. 99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

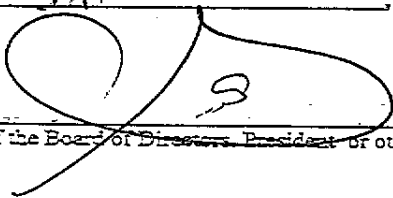
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 1 day of 1AN, 1999

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BEY SEDAGHAT

\_\_\_\_\_  
Typed or printed name

PRESIDENT

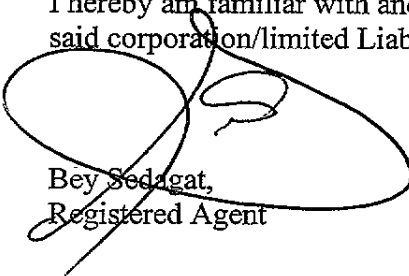
\_\_\_\_\_  
Title

**CAMEO SYSTEMS, INC.**  
**PO BOX 166304**  
**MIAMI, FL 33116-6304**

January 27, 1999

**Ref. Number: P94000048659**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited Liability Company.



Bey Sedagat,  
Registered Agent