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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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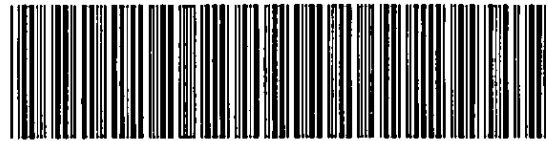
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMIDATA, INC.

DOCUMENT NUMBER: P95000001723

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

Please return all correspondence concerning this matter to the following:

Lia C. Romano
Name of Contact Person

Firm/ Company

8541 S.W. 150th Ter.
Address

Palmetto Bay, FL 33158
City/ State and Zip Code

liaromano@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lia C. Romano at (305) 962-0164
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

FILED
JAN 11 2001
TALLAHASSEE, FL
CLERK OF THE COURT

Articles of Amendment
to
Articles of Incorporation
of

AMIDATA, INC.

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

P95000001723

(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

Lia C. Romano

8541 S.W. 150th Ter.

(Florida street address)

New Registered Office Address:

Palmetto Bay

(City)

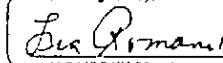
Florida 33158

(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.

DocuSigned by:



AF0167C8D4-29446

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>Change</u>	<u>PTS</u>	<u>Peter G. Kayworth</u>	<u>8541 S.W. 150th Ter.</u>
<u>Add</u>			<u>Palmetto Bay, FL 33158</u>
<u>X</u> Remove			
2) <u>Change</u>	<u>PTS</u>	<u>Lia C. Romano</u>	<u>8541 S.W. 150th Ter.</u>
<u>X</u> Add			<u>Palmetto Bay, FL 33158</u>
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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 11/01/19.

DocuSigned by:
Signature Lia C. Romano
(Type and print name, 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)

Lia C. Romano

(Typed or printed name of person signing)

President

(Title of person signing)

State of New Hampshire

CERTIFICATE OF DEATH

FILE # 2019006320

FULL NAME OF DECEASED	PETER G KAYWORTH	AGE	65 YRS	SEX	MALE
DATE OF DEATH	JULY 8, 2019				
DATE OF BIRTH	NOVEMBER 8, 1953				
MOTHER'S/PARENT'S NAME	JOANNE KAYWORTH (TURNER)	BIRTHPLACE LAWRENCE, MASSACHUSETTS			
FATHER'S/PARENT'S NAME	ALFRED KAYWORTH				
PLACE OF DEATH	DERRY, NEW HAMPSHIRE				
DOMESTIC STATUS	MARRIED				
SPOUSE'S/PARTNER'S NAME PRIOR TO FIRST MARRIAGE/CIVIL UNION	LIA ROMANO				
SOCIAL SECURITY NUMBER	267-04-1573				
RESIDENCE	PALMETTO, FLORIDA				
PLACE OF DISPOSITION	ARBORSIDE CREMATORY, WINDHAM, NEW HAMPSHIRE				
DATE OF DISPOSITION	JULY 11, 2019	FILE DATE JULY 9, 2019			
MARGINAL NOTES					



2792134

I HEREBY CERTIFY THIS IS A TRUE COPY ISSUED FROM THE OFFICIAL RECORDS ON FILE AT THIS OFFICE AND SHALL BE RECEIVED AS EVIDENCE WITH THE SAME EFFECT AS THE ORIGINAL.

ATTEST:

Stephen M. Wurtz

STATE/LOCAL REGISTRAR

Stephen M. Wurtz

Stephen M. Wurtz, Acting State Registrar

July 12, 2019

NEW HAMPSHIRE

DATE ISSUED:

STATE/CITY/TOWN OF:

This copy is not valid without official record number, registration date and official seal and signature of registrar. It shall be invalid to anyone to reproduce this certificate other than as a true State Property.

ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE

VS-SP1

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT,
IN AND FOR MIAMI-DADE COUNTY, FLORIDA PROBATE DIVISION

IN RE: ESTATE OF PETER G. KAYWORTH.

Deceased.

Case No. 2019-3362

Section CP-01

E-4

LETTERS OF ADMINISTRATION

TO ALL WHOM IT MAY CONCERN

WHEREAS, PETER G. KAYWORTH, a resident of Miami-Dade County, died on July 8, 2019 ("Decedent"), owning assets in the State of Florida, and

WHEREAS, LIA ROMANO and TIMOTHY KAYWORTH have been appointed personal representatives ("Personal Representatives") of the Decedent's estate ("Decedent's Estate") and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare LIA ROMANO and TIMOTHY KAYWORTH duly qualified under the laws of the State of Florida to act as Personal Representatives of Decedent's Estate, with full power to administer the Estate according to law; to ask, demand, sue for, recover and receive the property of the Decedent; to pay the debts of the Decedent as far as the assets of the Estate will permit and the law directs; and to make distribution of the Estate according to law.

These Letters of Administration are subject to the following restrictions:

- This Estate must be closed within 12 months, unless it is contested or its closing date is extended by court order.
- These letters do not authorize entry into any safe deposit box without further court order.
- The Personal Representatives shall place all liquid assets in a depository designated by the Court pursuant to the Section 69.031, Florida Statutes ("Depository"). This is a frozen account. No funds can be withdrawn without a court order.
- Attorney of Record shall file Receipt of Assets by Depository within thirty days from the issuance of these letters.
- These letters do not authorize the sale, encumbrance, borrowing, or gifting of any Estate assets without a special court order.
- If Florida real estate is sold, per court order, a closing statement shall be filed, and the sale's net proceeds shall be placed in the Depository.

- Inventory shall be filed within 60 days.

DONE AND ORDERED in Chambers at Miami-Dade County, Florida, on 09/25/19.



JORGE E. CUETO
CIRCUIT COURT JUDGE

No Further Judicial Action Required on THIS
MOTION
CLERK TO RECLOSE CASE IF POST
JUDGMENT

The parties served with this Order are indicated in the Florida Courts E-Filing Portal "Notice of Service of Court Documents" email confirmation. The movant/petitioner shall IMMEDIATELY serve a true and correct copy of this Order, by mail, facsimile, email or hand-delivery, to all parties/counsel of record for whom service is not indicated in the "Notice of Service of Court Documents" email confirmation, and file proof of service with the Clerk of Courts.