

P95000079329

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FILED
05 AUG 25 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
8/26/05

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August 24, 2005.

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

ATTN: ANNETTE RAMSEY

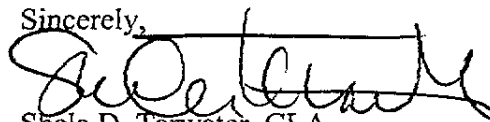
Re: Samson Technology Corporation

Dear Ms. Ramsey:

Enclosed please find check no. 10034 in the amount of \$35.00 and the Articles of Amendment to the Articles of Incorporation regarding the above-referenced corporation. Please be advised that I previously submitted an amendment which was rejected because the form did not contain the signature of the new registered agent. The amendment has been corrected to add a statement and the signature of Samson's new Director/Registered Agent.

Thank you for your prompt attention to this matter. Should you have any questions, please contact our office.

Sincerely,



Sheila D. Tarwater, CLA
Paralegal

/sdt
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAMSON TECHNOLOGY CORPORATION

DOCUMENT NUMBER: P95000079329

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

Please return all correspondence concerning this matter to the following:

JOSEPH FRANCIS

(Name of Contact Person)

SAMSON TECHNOLOGY CORPORATION

(Firm/ Company)

2240 SW 70 AVE. E.

(Address)

DAVIE, FL 33317

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSEPH FRANCIS

(Name of Contact Person)

at (954) 916-9322

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

SAMSON TECHNOLOGY CORPORATION

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

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(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V: Deleted: Lawrence B. Herman, Director, 1092 Smoke Tree Ct., Weston, FL 33326;

Added: Joseph Francis, Director, 2240 SW 70 Ave. E., Davie, FL 33317

Article VI: Deleted: Jeffrey M. Herman, Registered Agent, 3230 Sterling Rd., Hollywood, FL 33021;

Added: Joseph Francis, Registered Agent, 2240 SW 70 Ave. E., Davie, FL 33317

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: August 25, 2005

Effective date if applicable: August 25, 2005

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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

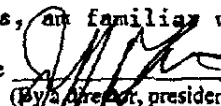
_____."
(voting group)

- ☒ 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.

Signed this 23 day of AUGUST, 2005.

I, Joseph Francis, am familiar with and accept the obligations of this position.

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)

JOSEPH FRANCIS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35