

P98000052317

(Requestor's Name)

1790 Waterfall Ct
(Address)

(Address)

Marco Island, FL
(City/State/Zip/Phone #)

33145

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

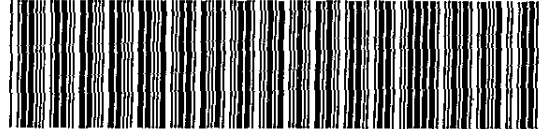
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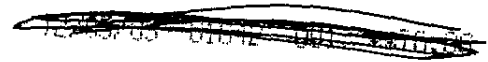
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HEMISPHERE CAPITAL, INC.
Document #P98000052317**

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article II of the Articles of Incorporation is amended to read:

The principal office and mailing address of the Corporation is: 1790 Waterfall Court, Marco Island, FL 34145.

Article IV of the Articles of Incorporation is amended to read:

The name and mailing address of the registered agent of the Corporation is: David Gordon Randell, Jr., 1790 Waterfall Court, Marco Island, FL 34145.

Article V of the Articles of Incorporation is amended to read:

The officer(s) and director(s) of the Corporation is/are:

David Gordon Randell, Jr., 1790 Waterfall Court, Marco Island, FL 34145,
President/Secretary/Treasurer/Director.

Please remove David G. Randell, III as officer/director.

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: N/A

THIRD: The date of each Amendments adoption: August 20, 2003.

FOURTH: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 20th day of August, 2003.

David G. Randell, III, President

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of the Corporation which appointment is contained in the foregoing Articles of Amendment.

David Gordon Randell, Jr.

Dated: August 20, 2003.

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TALLAHASSEE, FLORIDA