

| (Re                     | equestor's Name)    |           |
|-------------------------|---------------------|-----------|
| (Ad                     | ddress)             |           |
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| (C                      | ity/State/Zip/Phone | · #)      |
| PICK-UP                 | ☐ WAIT              | MAIL      |
| (Bi                     | usiness Entity Nam  | ne)       |
| (De                     | ocument Number)     |           |
| Certified Copies        | Certificates        | of Status |
| Special Instructions to | Filing Officer:     |           |
|                         |                     |           |
|                         |                     |           |
|                         |                     |           |
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Office Use Only



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AUG 26 2014 R. WHITE



August 22, 2014

PETER SIGNORE 150 STIRLING RD DANIA BEACH, FL 33004

SUBJECT: SAMP, INC.

Ref. Number: P99000033323

We have received your document for SAMP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2003 annual report. The entity must be reinstated before this document can be filed.

You can reinstate online at www.sunbiz.org.

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) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 614A00018174

## **COVER LETTER**

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION           | on: SAt  | 1P. I           | Nc.                      |  |   |               |
|-------------------------------|--|-----------------|--------------------------|--|---|---------------|
| DOCUMENT NUMBER:              | pao  | 10000           | 3323                     |  |   | ·             |
| The enclosed Articles of An   | nendment and fee are su                          | bmitted for f   | iling.                   |  |   |               |
| Please return all correspond  | ence concerning this mat                         | tter to the fol | llowing:                 |  |   |               |
|                               | ρ  | ete/<br>Name of | Signor<br>Contact Pe     | <b>c</b><br>rson                             |   |               |
|                               |  | Willow          | Man                      | <u> </u>                                     |   | <del> </del>  |
|                               | 150  |                 | Company                  | Road   |   |               |
|                               | 150 Stirting Rond Address                        |                 |                          |  |   |               |
| <del></del>                   | Dania Beach, FI, 33004  City/ State and Zip Code |                 |                          |  |   |               |
|                               | •  |                 |                          |  |   |               |
| <del>,</del>                  | E-mail address: (to be us                        | sed for future  | annual rep               | ort not                                      | ification)  |               |
| For further information cond  | cerning this matter, pleas                       | e call:         |                          |  |   |               |
| Rosa                          | Zales  |                 | nt ( 95t                 | <u>.                                    </u> | 920 .   | 1988          |
| Name of Cor                   | ntact Person                                     |                 | Area                     | Code &                                       | & Daytime Tel   | ephone Number |
| Enclosed is a check for the f | following amount made p                          | payable to th   | e Florida D              | epartm                                       | ent of State:   |               |
| □ \$35 Filing Fee [           | \$43.75 Filing Fee & Certificate of Status       | Certifie        | nal copy is              |  | 1\$52.50 Filing<br>Certificate of<br>Certified Cop<br>(Additional C<br>is enclosed) | Status        |
| Division of P.O. Box          | ent Section<br>of Corporations                   |                 | Am<br>Div<br>Clif<br>266 | ision o<br>Iton Bu<br>1 Exec                 | nt Section<br>f Corporations  | •             |

## Articles of Amendment to Articles of Incorporation of

currently filed with the Florida Dent. of State) (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: 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 <u>MUST BE A STREET ADDRESS</u>) 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 (Florida street address Jania Florida New Registered Office Address: New Registered Agent's Signature, if changing Registered ith and accept the obligations of the position. I hereby accept the appointment as registered agept.

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          | <u>PT</u>     | John Do      | <u>be</u>   |                                       |
|----------------------------|---------------|--------------|-------------|---------------------------------------|
| X Remove                   | <u>v</u>      | Mike Jo      | nes         |                                       |
| X Add                      | <u>sv</u>     | Sally Sr     | <u>nith</u> |                                       |
| Type of Action (Check One) | Title         |              | Name        | Address                               |
| 1) Change                  |               | <del>_</del> |             | · · · · · · · · · · · · · · · · · · · |
| Add Remove                 |               |              |             |                                       |
| 2) Change                  |               | _            | ·           |                                       |
| Add Remove                 |               |              |             |                                       |
| 3) Change                  | <del></del> . | _            |             |                                       |
| Remove                     |               |              |             |                                       |
| 4) Change Add              |               | _            |             |                                       |
| Remove                     |               |              |             |                                       |
| 5) Change Add              |               | _            |             |                                       |
| Remove                     |               |              | •           |                                       |
| 6) Change                  |               | _            |             |                                       |
| Remove                     |               |              |             |                                       |

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| f an amendment provides for an excha<br>provisions for implementing the amen<br>(if not applicable, indicate N/A) | ange, reclassification, or cancellation of issued shares, diment if not contained in the amendment itself: |
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| f an amendment provides for an excha<br>provisions for implementing the amen<br>(if not applicable, indicate N/A) | inge, reclassification, or cancellation of issued shares, described in the amendment itself:               |
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| f an amendment provides for an excha<br>provisions for implementing the amen<br>(if not applicable, indicate N/A) | ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself: |

| The date of each amendment(s) add date this document was signed.   | option:   | if other than the |
|--|---|-------------------|
| Effective date if applicable:                                      |   |                   |
|  | (no more than 90 days after amendment file date)  | · ·               |
| Adoption of Amendment(s)   | ( <u>CHECK ONE</u> )  | ·                 |
| The amendment(s) was/were adop<br>by the shareholders was/were suf | oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.   |                   |
|  | oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):  |                   |
| "The number of votes cast for                                      | or the amendment(s) was/were sufficient for approval  |                   |
| by   | (voting group)  |                   |
| action was not required.   | ted by the board of directors without shareholder action and shareholder ted by the incorporators without shareholder action and shareholder  |                   |
| selected,  | ector, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary) |                   |
| -  | (Typed or printed name of person signing)   | <del></del>       |
| _  | Director  | <u> </u>          |
|  | (Title of person signing)   |                   |