

P99 000067234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

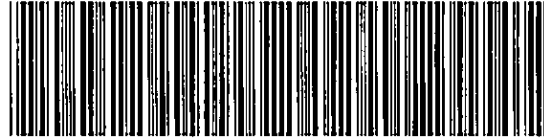
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/07/20--01032--016 \*\*43.75

FILED  
CLERK OF STATE  
JAN 12 2021  
20 DEC -7 AM 9:28

*Amend*

JAN 23 2021

D CUSHING

**CHARLES A. SULLIVAN, SR.**

ATTORNEY AT LAW  
1601 20th Street  
Vero Beach, Florida 32960

Telephone: (772) 567-4371  
Facsimile: (772) 778-4947

OFFICE EMAIL  
tammy@casullivanlaw.com

December 1, 2020

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

**RE: Hooshmand Management Corp. - Document #: P99000067234**

Gentlemen:

The enclosed documents are submitted for filing along with the appropriate filing fee for each document. The documents are as follows:

- Articles of Amendment \$35.00

I have enclosed a check payable to the Florida Department of State in the total amount of \$43.75 for the above filing fee and one Certificate of Status for the Articles of Amendment.

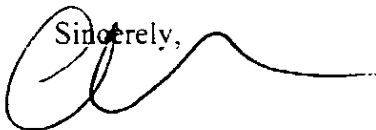
Please return all correspondence concerning this matter to:

**Charles A. Sullivan, Sr., Esquire  
1601 20<sup>th</sup> Street  
Vero Beach, FL 32960**

The email address for future annual report notification is: **kathy1296@bellsouth.net**

Should you have any questions or need anything further in order to process this request please feel free to contact me or my secretary, Tammy.

Sincerely,



Charles A. Sullivan, Sr.

tlh  
encls. (2)

20 DEC - 7 AM 9:29

FILED  
STATE OF FLORIDA  
CLERK OF THE COURT

Articles of Amendment  
to  
Articles of Incorporation  
of

HOOSHMAND MANAGEMENT CORP.

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

P99000067234

(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:

N/A

*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)

N/A

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

Clara Hooshmand

4265 5th Place

(Florida street address)

New Registered Office Address:

Vero Beach

(City)

Florida

32968

(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.*

  
Signature of New Registered Agent, if changing

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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HOSHMAND MANAGEMENT CORP.  
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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>Clara Hooshmand, Trustee</u>	<u>4265 5th Place</u>
<input checked="" type="checkbox"/> Add		<u>of the Hooshang Hooshmand</u>	<u>Vero Beach, FL 32968</u>
<input type="checkbox"/> Remove		<u>Irr Trust dated June 24,</u>	
		<u>1996</u>	
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. 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:**

*(if not applicable, indicate N/A)*

N/A

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated 12/01/20

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)

Clara Hooshmand \_\_\_\_\_  
(Typed or printed name of person signing)

Director \_\_\_\_\_  
(Title of person signing)