

P99000097299

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 NOV 24 PM 2:36

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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERISWEEPS, INC.

DOCUMENT NUMBER: #P99000097299

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

Please return all correspondence concerning this matter to the following:

JAMES J. BUTLER, ESQ.

Name of Contact Person

JAMES J. BUTLER, ESQ.

Firm/ Company

821 SE OCEAN BLVD., STE B

Address

STUART, FL 34994

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James J. Butler, Esq.

Name of Contact Person

at (772) 283-5555

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS

AMERISWEEPS, INC.

15 NOV 24 PM 2:36

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

#P99000097299

(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

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(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.

N/A

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>X</u> Change	VST _____	<u>Lisa Ann Ahal</u>	<u>4042 SW St. Lucie Lane</u> <u>Palm City, FL 34990</u>
_____ Add			
_____ Remove			
2) _____ Change	_____	_____	_____
_____ Add			
_____ Remove			
3) _____ Change	_____	_____	_____
_____ Add			
_____ Remove			
4) _____ Change	_____	_____	_____
_____ Add			
_____ Remove			
5) _____ Change	_____	_____	_____
_____ Add			
_____ Remove			
6) _____ Change	_____	_____	_____
_____ Add			
_____ 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: November 16, 2015, if other than the date this document was signed.

Effective date if applicable: November 16, 2015
(no more than 90 days after amendment file date)

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DIVISION OF CORPORATIONS
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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 N/A
(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 11/16/2015

Signature

Craig R Ahal

(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)

Craig Ahal

(Typed or printed name of person signing)

President/Sole Incorporator

(Title of person signing)

WAIVER OF NOTICE OF SPECIAL MEETING
OF
SHAREHOLDERS OF
AMERISWEEPS, INC.

We, the undersigned, constituting all of the Directors of the above named Corporation, hereby severally waive all notice of the time, place and date of this special meeting of the Directors of the Corporation and adjournment or adjournments thereof, and consent to the meeting be held at:

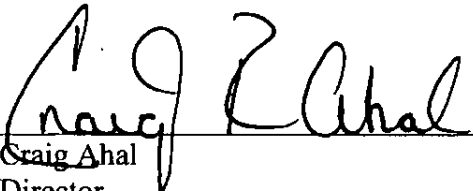
Place: 4042 SW ST. LUCIE LANE, PALM CITY, FL 34990

Date: November 16, 2015

Time: 2:00 P.M.

We do further severally agree and consent to the transaction thereat of any and all business that may properly come before said meeting.

Dated: 11/16/2015



Craig Ahal
Director

**MINUTES OF SPECIAL MEETING OF SHAREHOLDERS OF
AMERISWEEPS, INC.**

The Special Meeting of Shareholders of the above named corporation was called to order on November 16, 2015, at 4042 SW St. Lucie Lane, Palm City, Florida 34990 at 2:00 P.M. by Craig Ahal, the President of the above named corporation.

The Secretary, Craig Ahal, then called the role of the shareholders of the corporation. All shareholders were in attendance at the meeting.

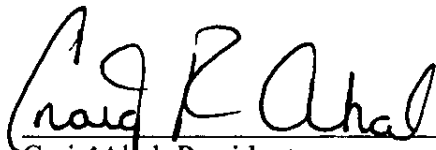
The corporation's President, Craig Ahal, then declared the meeting to be in compliance with Florida Law and that the purpose of the special meeting was to address the election of Lisa Ann Ahal as Vice-President, Secretary and Treasurer of the corporation.

WHEREAS, on motion made, seconded and duly passed, Lisa Ann Ahal was elected as vice-president, Secretary and Treasurer of Amerisweeps, Inc.

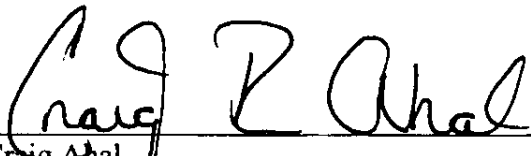
IT IS HEREBY RESOLVED that Lisa Ann Ahal is elected as Vice-president, Secretary and Treasurer of Amerisweeps, Inc.

There being no further business, the meeting was adjourned.

Dated 11/16/2015



Craig Ahal, President



Craig Ahal
Secretary