## V12467

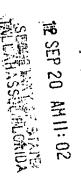
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Amend

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T. LEWIS



16300 NE 19 Avenue Suite 224 North Miami Beach • FL 33162 T. 305 919 7788 • F. 305 940 7463 e-mail. daniel@danielwagnerlaw.com www.DanielWagnerLaw.com

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Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: The Axminister Corporation

Document Number V12467

Articles of Amendment and Certificate of Status

To Whom it May Concern:

Please find attached the following for The Axminster Corporation:

- 1. Cover Letter;
- 2. Articles of Amendment to Articles of Incorporation of The Axminster Corporation;
- 3. Supporting Documentation;
- 4. Check number 1275 in the amount of Forty Three (\$43.75) Dollars and 75/100 for the Filing Fees and Certificate of Status.

We request that this matter be rushed. Please return to:

Daniel Wagner – The Law Firm 16300 NE 19 Ave, Suite 224 North Miami Beach, FL 33162

Please call us at 305-919-7788 should you have any questions.

I we

Dina Bronstein, Esq.

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	The Axmin	ster Coroporation	1
DOCUMENT NUME			
The enclosed Articles	of Amandmant and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this mal	tien to the following:	
	Dina Bronstein		
		Name of Contact Person	
	Daniel Wagner Ti	he Law Firm	·
		Firm/ Company	
	16300 NE 19th A	venue, Suite 224	
		Address	
	North Miami Bead	ch, FL 33162	
		City/ State and Zip Code	
	E-mail address: (to be us	sed for future annual report a	otification)
For further information	n concerning this matter, pleas	se call:	
Dina Bronste	in	at @786	5476063. e.& Daytime Telephone Number
Name	of Contact Person	Ares Cod	e & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depar	tment of State:
S35 Filling, Fee	### \$43.75 Filing Fee. &. Certificate of Status	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

FILED

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## Articles of Amendment to Anticles: of Incomponention

SECTION STATE

The Axminster Corporation (Name of Corporation as currently filed with the Florida Dept. of State) V12467 (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 "Carp.," "Inc.," or Co.," or the designation "Carp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." N/A B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDRESS ) C. Enter new mailing address, if applicable: N/A (Mailing address: MAY BE A POST OFFICE BOX) D. Hamending 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 (Floridg streat address) New Registered Office Address: Florida New Registered Agent's Signature, if changing Registered Agent: Ungreby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. 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 = Vico President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive: Officen; CFO = Chief Etnancial Officen. 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 cliange, Mike Janes leaves the corporation, Sally Smith is named the W 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 Doc	# This correction	is requested due to the
X Remove	¥	Mike Jones	MOOT MANUAL KADA	a Sadretary's name. The
X Add	SY.	Sally Smith	Eliza De Costro	as changed in the
Type of Action (Check One)	Title	Name		Address
1) X Change	ST	Mar	ria Elena De Castro	One SE Third Ave.
Add				25th Floor
Remove	•			Miami, FL 33131
2) Change	<u></u>			
Add				
Remove				
3 ) Change		_		
Add				
Remove				
4)Change		<u>-</u>		
Add				
Remove				
5) Change.				
Add!				
Remove				•
6) Change				
Add				
Remove				

If amending or adding additional Artic (Attach, additional sheets, if necessary):	(Be specific)
/A	
17,6 \	
· <del></del>	
	•
If an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
N/A	
V/A	

The date of each amandment(s) ac	Dept 7, 2012
Effective date if applicable:	
<del> </del>	(no more than 90 days after amendment file date)
Adeption of Amendment(s)	(CHIECK ONE)
The amendment(s) was/were ado by the shareholders was/were sur	pted by the shareholders. The number of votes east for the amendment(s) filelent for approval.
	roved 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	on the amendment(s) was/were sufficient for approval
by	.,,
•	(voting group)
action was not required.	pted; by, the board of directors without shareholder action and shareholder
Dated So	t 7 2012
Signature.	
selected	rector, president or other officer — if directors on officers have not been by an incorporator — if in the hands of a receiver, trustee, or other courted fiduciary by that fiduciary)
	MARIA E DUARTE
	(Typed or printed name of person signing)
_	DIRECTOR
	(Title of person signing)