

V12467

(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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FILED
SEP 20 AM 11:02
STATE OF FLORIDA
TALLAHASSEE

Amend

SEP 21 2012

T. LEWIS



DANIEL WAGNER
THE LAW FIRM

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



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

RE: The Axminster 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 **ruled**. 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.

Sincerely,

Dina Bronstein, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Axminster Coroporation

DOCUMENT NUMBER: V12467

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

Please return all correspondence concerning this matter to the following:

Dina Bronstein

Name of Contact Person

Daniel Wagner The Law Firm

Firm/ Company

16300 NE 19th Avenue, Suite 224

Address

North Miami Beach, FL 33162

City/ State and Zip Code

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

For further information concerning this matter, please call:

Dina Bronstein

Name of Contact Person

at 786

5476063

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

FILED

12 SEP 20 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

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 "Corp.," "Inc.," or "Co.," on 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: _____, Florida _____
(City) (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

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; VP = 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

* This correction is requested due to the misspelling of the Secretary's name. The 2004 Annual Report reflects the correct name, Maria Elena De Castro, not Maria Eliza De Castro as changed in the 2010 Annual Report.

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	ST	Maria Elena De Castro	One SE Third Ave.
<input type="checkbox"/> Add			25th Floor
<input type="checkbox"/> Remove			Miami, FL 33131
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: Sept 7, 2012

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 _____"
(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 Sept 7, 2012

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)

MARIA E DUARTE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)