

V54902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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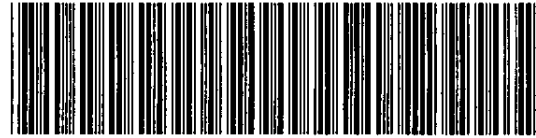
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC -7 PM 12:00

Amend/cc/cb
@ 12.8.06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CERTIFIED INC
(Name of Corporation)

DOCUMENT NUMBER: V 54902

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KENT C TURNER
(Name of Person)

CERTIFIED INC
(Name of Firm/Company)

782 NW 42 AVE #429
(Address)

MIAMI, FL 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

FREDERICK B. GOMER at (954) 748 5164
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

CERTIFIED INC.

**3301 NW 97 TERRACE
SUNRISE, FL 33351
(954) 748-5164**

November 1, 2006

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

**RE: Certified Inc.
DOC # V 54902**

To Whom It May Concern:

On November 1, 2006 a meeting was held with the board of the company. During this meeting the President, vice President and Secretary/Treasurer resigned. Mr. Fredrick B Gomer took over the Corporation and purchased all of its stock and assets.

Attached are the amendments to the Corporate Documents, the notice of resignation by the President and VST, and the minutes of the meeting.

Please advise if you need any additional information.

Sincerely,


Robert C Journey

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC -7 PM 12:00

CERTIFIED, INC.

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

V54902

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PRESIDENT, MARTHA JUANITA CANABALLO RESIGNED
VST, CARMEN JULIA CANABALLO RESIGNED
FREDERICK B. GOMER APPOINTED PRESIDENT, VST

(Attach additional pages if necessary)

If an amendment provides for 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)

ALL SHARES OF STOCK SOLD TO FREDERICK B GOMER
MINUTES OF NOVEMBER 1ST BOARD MINUTES ATTACHED

(continued)

The date of each amendment(s) adoption: 11/1/2006

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

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signature Martina Tarney
(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)

MARTINA TARNEY - CANABALLO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35