

L13000124587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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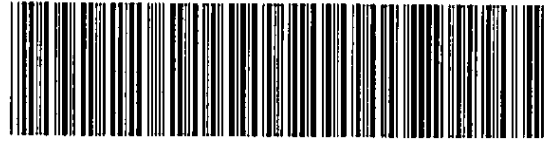
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
FALL RIVER, MA 01923

2017 AUG 14 PM 4:35

FILED

K. SALY
AUG 17 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: VISTA CONSTRUCTION AND REMODELING, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBIN LISHEN

Name of Person

MF TAX GROUP

Firm/Company

8409 N MILITARY TRAIL STE 119

Address

PALM BEACH GARDENS, FL 33410

City/State and Zip Code

OFFICE@MFTAXGROUP.COM

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

For further information concerning this matter, please call:

ROBIN LISHEN

561 691-1100
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|---|

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

VISTA CONSTRUCTION AND REMODELING, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 09/03/2013 and assigned
Florida document number L13000124587.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

TAX FREE TRANSFER OF THIRTY PERCENT (30) OF THE COMPANIES OWNERSHIP FROM MEHDI
MEJJATI-ALAMI PA TO CHARLES F MEJJATI ALAMI

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RECEIVED
STATE OF NEW YORK
DEPARTMENT OF STATE

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated

7 28 17

Signature of a member or authorized representative of a member

CHARLES F MEJJATI ALAMI

Typed or printed name of signee

WAIVER OF NOTICE OF SPECIAL MEETING
OF THE
MEMBERS
OF
VISTA CONSTRUCTION AND REMODELING, LLC

WE, the undersigned, being all of the Members of the Limited Liability Company, hereby agree and consent that a special meeting of the Members of the Limited Liability Company be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Members present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be valid and legal and of the same force and effect as if such meeting or adjournment meeting were held after notice.

Place of Meeting: 1674 MERIDIAN AVENUE, SUITE 311, MIAMI BEACH, FL 33139
Date of Meeting: JULY 25, 2017
Time of Meeting: 9:00 O'CLOCK A.M.
Purpose of Meeting: 1. TAX-FREE TRANSFER OF THIRTY PERCENT (30) OF THE
OWNERSHIP OF THE COMPANY FROM MEHDI MEJJATI-ALAMI
PA to CHARLES F MEJJATI ALAMI

Dated: JULY 25, 2017



Member - CHARLES F MEJJATI ALAMI



Member -MEHDI MEJJATI-ALAMI

MINUTES OF SPECIAL MEETING
MEMBERS
OF
VISTA CONSTRUCTION AND REMODELING, LLC

The special meeting of the members of the above-captioned Limited Liability Company was held on the date, time and at the place set forth in the written waiver of notice signed by all the Members, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by the Member. The proposed tax free transfer of THIRTY PERCENT (30) of the company's ownership from MEHDI MEJJATI-ALAMI PA to CHARLES F MEJJATI ALAMI was presented to the meeting. After discussion, upon motion duly made, seconded and carried, it was

RESOLVED, THAT THE PROPOSED TRANSFERS BE APPROVED THE SECRETARY WAS REQUESTED TO DULY RECORD SUCH TRANSFERS IN THE CORPORATE BOOKS AND TO ISSUE THE AMENDED OWNERSHIP CERTIFICATES.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.


Secretary- CHARLES F MEJJATI ALAMI

MEMBERS:


CHARLES F MEJJATI ALAMI


MEHDI MEJJATI-ALAMI