

PD00000113612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

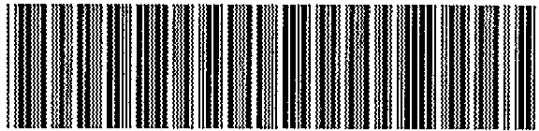
(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend / cc
(1a) 5/6/04



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04/02/04--01053--011 **43.75

FILED
04 MAY -5 PM 4:30
TALLAHASSEE, FLORIDA

KATAY CORP

105 Hibiscus
Pompano Beach, FL 33062

March 30, 2004

Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Katay Corp
EIN - 65-1072018
Document # P0000011362

FILED
04 MAY -5 PM 4:30
TALLAHASSEE, FLORIDA

Dear Sir/Madame:

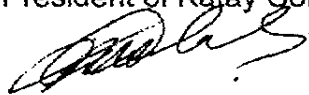
Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Katay Corp along with a check in the amount of \$43.75 representing the cost of a certified copy and filing fees.

We have enclosed a self-addressed, stamped envelope for your convenience in mailing back the certified copy.

Sincerely,

954.801.3585

Golam Belal
President of Katay Corp



enclosures - as mentioned



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 8, 2004

KATAY CORP.
% GOLAM BELAL
105 HIBISCUS
POMPANO BEACH, FL 33062

SUBJECT: KATAY CORP.
Ref. Number: P00000113612

We have received your document for KATAY CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Presently it is unclear as to who you wish to be named registered agent.

You have referred to the incorrect article number, please see the enclosed copy of the original articles of incorporation filed with this office.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 804A00023006

Articles of Amendment
to
Articles of Incorporation
of

KATAY CORP.

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

P00000113612

(Document number of corporation (if known))

FILED
04 MAY -5 PM 4:30
TALLAHASSEE, FLORIDA
STATE

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT - GOLAM BELAL

105 HIBISCUS AVE, POMPANO BEACH, FL 33062

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

obligation of my position as registered agent. Or, if this

document is being filed merely to reflect a change in the

registered office address, I hereby confirm that the corporation

(Attach additional pages if necessary)

Cont on Attachment

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)

has been notified in writing of this change.



(Signature of Registered Agent)

5-2-04

Date

The date of each amendment(s) adoption: March 30, 2004

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.

Signed this 3rd day of May, 2004.

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)

GOLAM BELAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35