

P02000051412

Florida Department of State  
Division of Corporations  
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To:  
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Fax Number : (850) 205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

BASIC AMENDMENT  
VINITALY, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
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AMEND  
RPS  
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(H)



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 15, 2002

VINITALY, INC.  
1470 NE 123 ST #811  
N MIAMI, FL 33161

SUBJECT: VINITALY, INC.  
REF: P02000051412

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000166050  
Letter Number: 402A00043566

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**VINITALY, INC.**

(Present Name)

*Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**First: Amendment(s) adopted:** *-(indicate article number(s) being amended, added or deleted)*

**DELETE:** Article 5: Office and mailing address  
1470 NE 123rd Street #811  
North Miami, FL 33161

**Delete:** Article 7: Registered Agent  
Carol L. Bryan  
1470 NE 123rd Street #811 North Miami, FL 33161

**Add:** Article 5: Office and mailing address  
1020 Collins Ave. #1  
Miami Beach, FL 33139

Article 7: Registered Agent  
Howtan Rahbarzadeh  
1020 Collins Ave. #1  
Miami Beach, FL 33139

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 TALLAHASSEE, FLORIDA

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: July 12, 2002

**FOURTH:** Adoption of Amendment(s) (Check One)

☒ The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day July 12, 2002

Signature

Howtan Rahbarzadeh I accept Designation as the new registered Agent.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Howtan Rahbarzadeh

Typed or printed name

President

Title