## P03000049557

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: VONGAI INVESTMENTS, INC			
DOCUMENT NUMBER: P0300049557			
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
BATANAI DHLIWAYO (Name of Contact Person)			
VONGAI INVESTMENTS, INC (Firm/Company)			
4152 W. BLUE HERON BLVD, STE 126 (Address)			
RIVIERA BCH, FL 33404 (City/ State and Zip Code)			
For further information concerning this matter, please call:			
BATANAI DHLIWAYO at (561) 881-7457 (Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
S35 Filing Fee Certificate of Status 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  Zefor Executive Center Circle			

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

	FILED
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)	TALLAHASSEE, FLORIDA

VONGAI INVESTMENTS, INC.

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

P03000049557

(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):**

(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.")

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

PATIENCE DHLIWAYO - elected	Vice President
122 KINGS WAY	
•	<u> </u>
ROYAL PALM BEACH, FL 33411	
JAMES CHIKWANHA - elected	Secretary
122 KINGS WAY	J
ROYAL PALM BEACH, FL 33411	
·	;
(Attach additional pages if necessary	y)
(Attach additional pages if necessary	,,
f an amendment provides for exchange, reclassification, or cancel	llation of issued shares, provis
or implementing the amendment if not contained in the amendme	ent itself: (if not applicable, indicate
-	

(continued)

The date of each amendment(s) adoption: September 23, 2007
Effective date if applicable: October 2007 (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  (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)
(Typed or printed name of person signing)
PRESIDENT (Title of person signing)
( vinte or beroom pigning)

FILING FEE: \$35