

P03000057339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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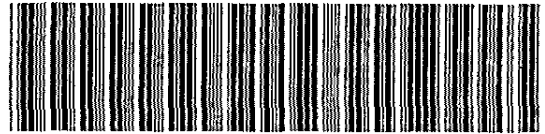
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2/9

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VAYASTAR INDUSTRIES INC

DOCUMENT NUMBER: P03000057339

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ATTILA VALYI
(Name of Contact Person)

VAYASTAR INDUSTRIES INC
(Firm/ Company)

311 SW 83rd AVE
(Address)

NORTH LAUDERDALE FL 33068
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ATTILA VALYI at (954) 663 2884
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

VAYASTAR INDUSTRIES, INC.

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

903000057339

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")

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

VICE PRESIDENT - ROBERT C. VALYI

1. I WOULD LIKE TO ADD ROBERT C. VALYI AS VICE PRESIDENT
TO VAYASTAR INDUSTRIES INC.
2. I WOULD ALSO LIKE TO CHANGE THE CORPORATION ADDRESS,
REGISTERED AGENT ADDRESS AND OFFICER ADDRESS
FROM : 7760 NW 79th AVE UNIT D3
TAMARAC FL 33321
TO : 311 SW 83RD AVE
NORTH LAUDERDALE FL 33068

(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)

N/A