

P04000139674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

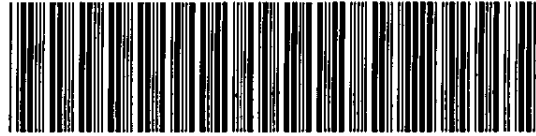
(Business Entity Name)

(Document Number)

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07 MAY - 1 PM 3:39

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Amundson
5-1-07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2007

LEIGH GERKE
1900 S HARBOR CITY BLVD., SUITE 315
MELBOURNE, FL 32901

SUBJECT: ATHAR INVESTMENT GROUP, INC.
Ref. Number: P04000139674

We have received your document for ATHAR INVESTMENT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 607A00025998

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Athar Investment Group, Inc.

DOCUMENT NUMBER: P04000139674

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

Please return all correspondence concerning this matter to the following:

Leigh Gerke

(Name of Contact Person)

Avante Holding Group, Inc.

(Firm/ Company)

2910 Bush Dr.

(Address)

Melbourne, FL 32901

(City/ State and Zip Code)

For further information concerning this matter, please call:

Leigh Gerke

(Name of Contact Person)

at (321) 421-6349

(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 &
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

Street Address

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

**Articles of Amendment
to
Articles of Incorporation
of**

Athar Investment Group, Inc.

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

P04000139674

(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):

N/A

(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)**

Article IV- Section 3(a), reads- 50,000,000 shares of common stock,
\$0.01 par value per share ("Common Stock").

Article IV- Section 3(b), reads- 20,000,000 shares of blank check
preferred stock, \$0.01 par value per share ("Blank Check Preferred Stock").

Article IV- Section D, #1, reads- Fifty Thousand (50,000) shares of
Preferred Stock, par value \$.0001 per share.

(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)

Article IV- Section 3(a), should read- 50,000,000 shares of common stock, \$0.0001 par value per share ("Common Stock")

Article IV- Section 3(b), should read- 20,000,000 shares of blank check preferred stock, \$0.0001 par value share ("Blank Check Preferred Stock").

Article IV- Section D, #1, should read- Fifty Thousand (50,000) shares of Preferred Stock, par value \$10.00 per share.

(continued)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 4/2/2007

Effective date if applicable: 4/2/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

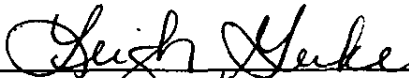
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

Leigh Gerke

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35