

P04000152386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

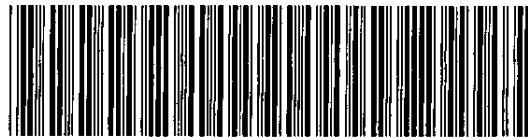
(Business Entity Name)

(Document Number)

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10/20/08--01037--013 **35.00

Amended
J

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV -3 PM 5:24

FILED

10-24-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Atari Global Corp

DOCUMENT NUMBER: P04000152386

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

Please return all correspondence concerning this matter to the following:

Ahmed Alatari
(Name of Contact Person)

New Atari Global Corp
(Firm/ Company)

P.O Box 16402
(Address)

Tampa , FL 33687
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ahmed AlAtari at (813) 486-5456
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2008

AHMED ALATARI
NEW ATARI GLOBAL CORP
POST OFFICE BOX 16402
TAMPA, FL 33687

SUBJECT: NEW ATARI GLOBAL, CORP.
Ref. Number: P04000152386

We have received your document for NEW ATARI GLOBAL, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 308A00055198

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV -3 AM 8:00

REC'D

Articles of Amendment
to
Articles of Incorporation
of

New Ataz: Global Corp.

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

DO4000152386

(Document Number of Corporation (if known))

FILED
2009 NOV -3 PM 5:24
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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1816 S Parsons Ave

Seffner, FL 33584

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

P.O Box 16402

Tampa, FL 33687

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Mohammed Ahmed

New Registered Office Address:

1816 S Parsons Ave

(Florida street address)

Seffner

(City)

Florida 33584

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D , P</u>	<u>Ahmed Alatari</u>	<u>1816 S Parsons Ave</u> <u>Seffner , FL 33584</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Mohammed Ahmed</u>	<u>1816 S Parsons Ave</u> <u>Seffner , FL 33584</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

I am filing this form to correct the spelling of the names of the officers on the corporation

and the physical address of the corporation and the officers physical addresses on the

detail page online and on the articles of corporation . Please NOTE that we are not

adding or removing any officers . the spelling should be corrected as the folowing :

D , P name is currently (Ahmad AL-Atari) and it should be corrected to (Ahmed Alatari)

in other words the first name to be changed from (AhmAd) to (AhmEd).

Also Please Correct the VP first name from (Mohammad) to (Mohammed)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10/16/2008

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated 10/16/2008

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)

Registered Agent
Mohammed Ahmed

Ahmed ALAtari

(Typed or printed name of person signing)

D, P

(Title of person signing)