

P05000039285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

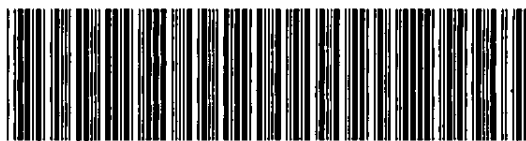
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Corrected documents
by telephone call
TR 1/26/09

Office Use Only



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01/05/09--01085--011 **35.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA

09 JAN 26 PM 4:32

FILED

2009 JAN 20 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2009

DANIEL VANDENBERG
EXPORTA CORP.
17361 S W 140 CT
MIAMI, FL 33177

SUBJECT: EXPORTA CORP.
Ref. Number: P05000039285

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

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 809A00001140

RECEIVED
2009 JAN 26 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Exporta Corp.

DOCUMENT NUMBER: 23-8013290239-2

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

Please return all correspondence concerning this matter to the following:

Daniel Vandenberg
(Name of Contact Person)

Exporta Corp.
(Firm/ Company)

17361 S.W. 140 Ct
(Address)

Miami, FL, 33177
(City/ State and Zip Code)

For further information concerning this matter, please call:

Daniel Vandenberg at (305) 978-9052
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

09 JAN 26 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Expoeta Corp.

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

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Daniel Vandenberg

New Registered Office Address:

173161 S.W. 140th

(Florida street address)

Miami

(City)

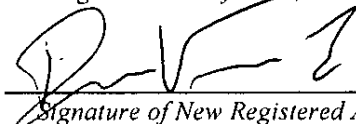
Florida

33177

(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>
D	Josue Valencia		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Daniel Vandenberg		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

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: _____

12/29/08

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 _____

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)

See attached

(Typed or printed name of person signing)

S

(Title of person signing)

December 29, 2008

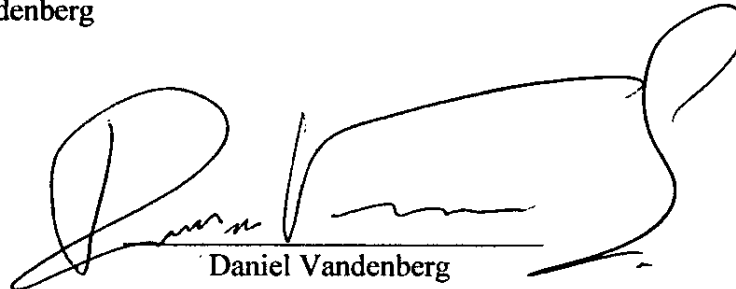
Name Change Request

To Account Management:

I **Josue Daniel Valencia** became US citizen, and as a result I changed my legal name to **Daniel Vandenberg**. Enclosed you will find a copy of my **Certified Copy Of Name change** authorized by the US District Court. I have also included a copy of my Tax Certificate # **23-8013290239-2** the name of my Corporation is called Exporta Corp Address 17361 SW 140 Ct Miami FL 33177. I need to correct the name from Josue Daniel Valencia to Daniel Vandenberg in order to continue doing business in my corporation. Your prompt attention to this matter will be appreciated. If you have any questions feel free to contact me at (305) 978-9052 .

Yours truly

Daniel Vandenberg



Daniel Vandenberg