

P050000047072

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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*Amend*

FILED  
05 OCT 19 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ad*  
10/26/05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ameya Marketing Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000047072

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bob Waldorf  
(Name of Contact Person)

(Firm/Company)

P.O. Box 5902  
(Address)

Deltona, Florida 32728  
(City/State and Zip Code)

For further information concerning this matter, please call:

Bob Waldorf at ( 407 ) 948-1335  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**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

Ameya Marketing Inc

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

FILED  
05 OCT 19 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000047072

(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.")

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

**Adding of president: & registered agent**

Robert Jegle

7800 Southland Blvd.

ORLANDO, FL 32819

(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)

(continued)

The date of each amendment(s) adoption: 10/17/2005

Effective date if applicable: 10/17/2005  
(no more than 90 days after amendment file date)

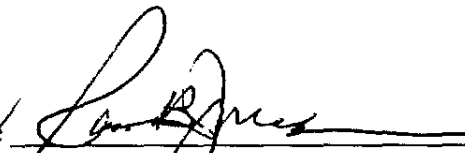
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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  
STOCK HOLDERS."  
(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)

ROBERT Jegle

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ameya Marketing Inc
2. The principal office address: \_\_\_\_\_
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/30/05 Document number: P05000047072
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Anthony Defusco

4630 S. Kirkman Road

Orlando, Florida 328

6. The name and street address of the new registered agent (if changed):

Robert Jegle

7800 South LA

(P.O. Box NOT)

ORLANDO, FL

*not needed  
for filing*

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

ROBERT JEGLE  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent)

10-17-05  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

**Electronic Articles of Incorporation  
For**

P05000047072  
FILED  
March 30, 2005  
Sec. Of State  
cblalock

AMEYA MARKETING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
AMEYA MARKETING, INC.

**Article II**

The principal place of business address:  
4630 S. KIRKMAN ROAD  
ORLANDO, FL. US 32811

The mailing address of the corporation is:  
4630 S. KIRKMAN ROAD  
ORLANDO, FL. US 32811

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
ANTHONY DEFUSCO  
4630 S. KIRKMAN ROAD  
ORLANDO, FL. 32811

I certify that I am familiar with and accept the responsibilities of registered agent.

**P05000047072**  
**FILED**  
**March 30, 2005**  
**Sec. Of State**  
cblalock

Registered Agent Signature: ANTHONY DEFUSCO

### **Article VI**

The name and address of the incorporator is:

ANTHONY DEFUSCO  
4630 S. KIRKMAN ROAD

ORLANDO, FL 32811

Incorporator Signature: ANTHONY DEFUSCO