

Division of Corporations Page 1 of 2
PD5000140713

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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2015 JUL 22 AM 8:38

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I200000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

Amend

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHANTI CUSTOMZ, CORP.**

JUL 23 2015
I ALBRITTON

Certificate of Status	0
Certified Copy	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHANTI CUSTOMZ, CORP.

DOCUMENT NUMBER: P05000140713

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

Please return all correspondence concerning this matter to the following:

OSYANDY DIAZ CASANOVA

Name of Contact Person

Firm/ Company

7930 WEST 25 CT

Address

HIALEAH FL 33016

City/ State and Zip Code

FORNARIS0228@YAHOO.ES

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OSYANDY DIAZ CASANOVA

Name of Contact Person

at 786

237-7076

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

CHANTI CUSTOMZ, CORP.

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

P05000140713

(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

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

The date of each amendment(s) adoption: _____ if other than the date this document was signed.

Effective date if applicable: 06/29/2015
(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 07/07/2015

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)

Osvaldy Diaz Casanova
(Typed or printed name of person signing)

Director

(Title of person signing)