

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : HISPANUSA INC Account Number : 120070000099

Phone : (954) 478-2706

Fax Number

: (954)934-0334

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VASHATI, INC.

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	2003	-

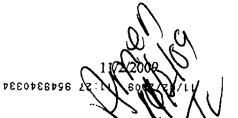
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	VASHATINU				
DOCUMENT N	UMBER:	P0700001856				
The enclosed Arti	cles of Amendment and fee a	ure submitted for filing.				
Please return all c	orrespondence concerning th	is matter to the following:				
	JOHN TINEO					
	1	iame of Contact Person				
	VASHATI INC					
	Firm/ Company					
	824 BANKS RD					
	Address					
	coco	NUT CREEK, FL 33063				
	C	ity/ State and Zip Code				
		IEO@YAHOO.COM d for future annual report notification)				
For further inform	ation concerning this matter,	please call:				
	JOHN TINEO	at (<u>954</u>) <u>297-6497</u>				
Name	e of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a chec	k for the following amount n	nade payable to the Florida Department of State:				
□ \$35 Filing Fee	S43.75 Filling Fee & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Cartified Copy (Additional Copy is enclosed)				
<u>Mailing A</u> Amendmer		Street Address Amendment Section				
	f Corporations	Division of Corporations				
P.O. Box 6		Clifton Building				
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301				

Articles of Amendment Articles of Incorporation

of VASHATI INC (Name of Corporation as currently filed with the Florida Dept. of State) P07000001856 (Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following

mendment(s) to its Articles of Incorporation A. If amending name, enter the new name		
-		The ne
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or t name must contain the word "chartered," "p	the designation "Corp," "Inc	"company," or "incorporated" or the "company," or "foo". A professional corporation
3. Enter new principal office address, if a Principal office address MUST BE A STRI		
Enter new mailing address, if applical (Mailing address MAY BE A POST OF)	ble: FICE BOX)	
. <u>If amending the registered agent and/o</u> new registered agent and/or the new re		n Florida, enter the name of the
Name of New Registered Agent:		•
New Registered Office Address:	(Florida street a	
-	(City)	, Florida (Zip Code)
lew Registered Agent's Signature, if chan hereby accept the appointment as registered		nd accept the obligations of the position
-	Signature of New Registered	d Agent, if changing

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removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Address Type of Action Title **Name** VP CHRISTOPHER MEJIA 824 BANKS RD ☐ Add Remove COCONUT CREEK, FL 33063 ☐ Add ☐ Remove ☐ Add 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)

If amending the Officers and/or Directors, enter the title and name of each officer/director being

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The date of each amendmen	t(s) adoption: <u>1(</u>)/23/2009			
Effective date if applicable:	10/23/2009	(dase of adoption is required)			
	(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CH	IECK ONE)			
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the amendment(s) approval.			
		ne shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):			
"The number of votes	cast for the amen	dment(s) was/were sufficient for approval			
by					
	(voting group)				
The amendment(s) was/we action was not required.	ere adopted by the	board of directors without shareholder action and shareholder			
The amendment(s) was/we action was not required.	re adopted by the	incorporators without shareholder action and shareholder			
Dated_10/2	23/2009	· · · · · · · · · · · · · · · · · · ·			
Signature		T			
(By sel		dent or other officer - if directors or officers have not been porator - if in the hands of a receiver, trustee, or other court by that fiduciary)			
		101 N. TIMES			
	477	JOHN TINEO			
	(Ty	ped or printed name of person signing)			
		PRESIDENT			
	(Title c	of person signing)			

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