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DATE:

01/09/2025

NAME: VASTEC, INC.

TYPE OF FILING: AMENDMENT

COST:

43.75

RETURN: PLAIN COPY AND GOOD STANDING PLEASE

ACCOUNT: FCA00000015

**AUTHORIZATION: ABBIE/PAUL HODGE** 





## FLORIDA DEPARTMENT OF STATE Division of Corporations

January 8, 2025

FLORIDA FILING & SEARCH SERVICES, INC.

Pleuse leep original thing date Thank you

SUBJECT: VASTEC, INC. Ref. Number: P07000101500

We have received your document for VASTEC, INC., however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$43.75.

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) 245-6050.

Jasmine N Horne Regulatory Specialist II

Letter Number: 125A00000546

www.sunbiz.org

#### COVER LETTER

TO: Amendment Section · Division of Corporations NAME OF CORPORATION: VASTEC, Inc. DOCUMENT NUMBER: P07000101500 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Robert G. Schwartz Name of Contact Person Soloway Schwartz LLC Firm/ Company 6 Stonecleave Road Address Boxford, MA 01921 City/ State and Zip Code bob@solowayschwartz.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at ( 978 ) 604-1060 Area Code & Daytime Telephone Number Robert G Schwartz Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee **■\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## COVER LETTER

TO: Amendment Sect División of Corpo			
NAME OF CORPOR	RATION: VASTEC, Inc.		
DOCUMENT NUME	0.03000101500		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	Robert G. Schwartz		
	<del></del>	Name of Contact Person	1
	Soloway Schwartz LLC		
	<u> </u>	Firm/ Company	
	6 Stonecleave Road		
		Address	
	Boxford, MA 01921		
		City/ State and Zip Code	e
	bob@solowayschwartz.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Robert G Schwartz		978	604-1060
Name (	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	urtment 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)
Ame Divi. P.O.	ling Address Indiment Section Ission of Corporations Box 6327 Ishassee, FL 32314	Amend Divisio The Co 2415 N	Address Iment Section In of Corporations entre of Tallahassee N. Monroe Street, Suite 810 Issee, FL 32303

## Articles of Amendment Articles of Incorporation of

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

, .		2
·	Articles of Amendment	By A.
•	to	
	Articles of Incorporation	
is orner in	of	
ASTEC, Inc.		***************************************
<del></del>	on as currently filed with the Flo	rida Dept. of State)
07000101500		*
(Docum	nent Number of Corporation (if kno	own)
ursuant to the provisions of section 607,1006, Florida s Articles of Incorporation:	Statutes, this Florida Profit Corp	oration adopts the following amendmen
. If amending name, enter the new name of the co	orporation:	
		The new
ame must be distinguishable and contain the word "co lnc.," or Co.," or the designation "Corp," "Inc," chartered," "professional association," or the abbre	or "Co". A professional corp	porated" or the abbreviation "Corp.,"
. Enter new principal office address, if applicable Principal office address <u>MUST BE A STREET ADD</u>		
		-
Enter new mailing address, if applicable:	<b>.</b>	
(Mailing address <u>MAY BE A POST OFFICE BO.</u>		
	1	
<ul> <li>If amending the registered agent and/or register new registered agent and/or the new registered of</li> </ul>		er the name of the
Name of New Registered Agent		<del></del>
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
ew Registered Agent's Signature, if changing Regi hereby accept the appointment as registered agent.	istered Agent: I am familiar with and accent the i	obligations of the position
та тар тих гр. т. трротитуту же гудыктуа извине т	jamma min und uccepi me t	and the promote

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer, If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add,

X Change	<u> PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	DPST	Richard J. Salem	1120 E. Kennedy Blvd.
Add		-	Suite 214
X Remove			Tampa, FL 33602
2) Change	DP	Sam Fahmy	30955 Huntwood Avenue
X Add			Hayward, CA 94544
Remove 3 ) Change	<u>S</u>	Kevin Whittaker	30955 Huntwood Avenue
X Add			Hayward, CA 94544
Remove 4) Change	Т	Joshua Pozmantir	30955 Huntwood Avenue
X Add			Hayward, CA 94544
Remove			
Add			
Remove			
6) Change			
Add			
Remove			

(5.11	nending or adding add	attional Articles, ente	<u>r change(s) here:</u>		
(ZVIII	ch additional sheets, if	necessary). (Be spec	аµс)		
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lf a	i amendment provides	e for an avehance rec	Jaccification area	neallation of iccurd	Leharne
pro	visions for implement	ting the amendment if	f not contained in	the amendment itse	elf:
	(if not applicable, indi	icate N/A)			
	<del></del>		<del></del>	<del></del>	
		<del></del>	<del></del>		
		•			

The date of each a date this document		January 3, 2025  doption:	, if other than
*Effective date if ar	pplicable:	(no more than 90 days after amendment file date)	
		(no more than 90 days after amendment file date)	
		lock does not meet the applicable statutory filing requirements, this partment of State's records.	date will not be listed as
Adoption of Amen	ndment(s)	(CRECK ONE)	
The amendment action was not re		pted by the incorporators, or board of directors without shareholder ac	ction and shareholder
	• •	pted by the shareholders. The number of votes cast for the amendment flicient for approval.	nt(s)
		roved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s):	ement
"The num	ber of votes cast	for the amendment(s) was/were sufficient for approval	
by the so	le stockholder an	d the sole member of the board of directors	
		(voting group)	
	January 3,	2025	
E	Dated	Occusigned by:	
c	Signature	zevin Whitfaker	
v	(By a di selecte	irector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other could fiduciary by that fiduciary)	
		Kevin Whittaker	
		(Typed or printed name of person signing)	
		Scoretary	
		(Title of percent cigning)	