

P08000020572

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN -4 AM 9:41

FILED

Amend
C.COULLIETTE

JAN 07 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ECLAT INC

DOCUMENT NUMBER: P08000020572

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

Please return all correspondence concerning this matter to the following:

IRAN CAMPOS
Name of Contact Person

Firm/ Company

5920 SW 93RD CT
Address

MIAMI, FL 33173
City/ State and Zip Code

IRANCAMPOS @ YAHOO . com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

IRAN CAMPOS at (786) 423-6606
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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

ECLAT INC.

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

PO8000020572

(Document Number of Corporation (if known))

FILED
10 JAN - 1 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

IRAN CAMPOS
5920 SW 93 CT
MIAMI, FL 33173

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

IRAN CAMPOS
5920 SW 93 CT
MIAMI, FL 33173

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:

IRAN CAMPOS

New Registered Office Address:

5920 SW 93 CT

(Florida street address)

MIAMI

(City)

Florida 33173
(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>
PD	Sharony Shnitzer	19821 NW 2 nd Ave #435 Miami Gardens, FL 33169	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	Iran Campos	5920 SW 93 CT MIAMI, FL 33173	<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)

cancel 2000 shares originally issued to Sharony Shnitzer
 issue 2000 shares to Iran Campos

The date of each amendment(s) adoption: 12/17/09
Effective date if applicable: 12/17/09 (date of adoption is required)
(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 12/17/09

Signature Sharony Shnitzer
(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)

Sharony Shnitzer
(Typed or printed name of person signing)

President
(Title of person signing)