

P08000026316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

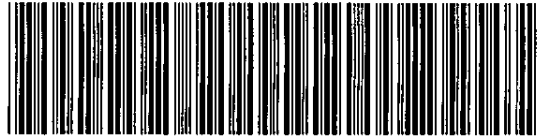
(Business Entity Name)

(Document Number)

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10/30/08--01006--024 \*\*35.00

FILED  
08 OCT 30 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend + N.C.*

C.COULLIETTE

NOV 03 2008

EXAMINER

**SANCTUM STAY**

(A Trading Division of Equilect Capital Inc - incorporated in Florida)

801 SE 16<sup>th</sup> Ct  
Fort Lauderdale  
Florida 33316  
PO Box 460655  
Ft Lauderdale  
FL 33346  
United States of America

Tel: 1-954-594 2727  
Fax: 1-954-467-8111  
linda@sanctumstay.com  
nic@sanctumstay.com

Resident Directors  
Linda J Iverson - RAGFL FAR  
Nicholas D Iverson ACA BAHA

**SE ASIA MARKETING****SINGAPORE**

20 Maxwell Road  
#7-12/14 Maxwell House  
Singapore 069113  
Tel: 65- 6227-7175  
Fax: 65- 6227-3275  
Resident Director-JPL Wong CPA  
jplwong@singnet.com.sg

**MALAYSIA**

Suite A-11-3A  
Dataran Palma  
Jalan Selaman 1/1  
Ampang Point  
Kuala Lumpur 68000  
Tel 60-3-4270 6822  
Fax 60-3 4252-0450  
Resident Director-Peter R Gunter  
peter@equilectcapital.com

**AUSTRALIA**

238 The Esplanade-Suite #1  
Burligh Heads  
Queensland 4220  
Australia  
Resident Directors  
Campbell J Dumesny  
cam@equilectcapital.com  
Larissa A Bevan  
Ronald K Neville



28<sup>th</sup> October 2008

Florida Dept of State  
Amendment Section  
Div of Corporations  
P.O. Box 6327  
Tallahassee  
FL 32314

**CHANGE OF NAME  
EQUILECT CAPITAL INC  
(P08000026316)**

We enclose herewith:-

- ❖ The Articles of Amendment in respect of the "Change of Name" of the abovesaid Corporation.

(The selected name is SANCTUM STAY CORP)

- ❖ Our cheque in the sum of \$35.00 being the prescribed Filing Fee

**NAME SIMILARITY**

We advise:

1. That your currently have an "inactive" company on your records under the name "Sanctum Stay Inc"
2. That the signatories hereto were the Incorporators of "Sanctum Stay Inc" and that we own the website, www.sanctumstay.com
3. That we shall be dissolving the said Sanctum Stay Inc (P07000013383) as the company has never traded nor issued shares.

For  
**EQUILECT CAPITAL INC**

  
**NICHOLAS D IVERSON  
DIRECTOR**

  
**LINDA J IVERSON  
REGISTERED AGENT**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EQUILECT CAPITAL INC

**DOCUMENT NUMBER:** PO 800006316

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

Please return all correspondence concerning this matter to the following:

NICHOLAS D. VERNON  
(Name of Contact Person)

EQUILECT CAPITAL INC  
(Firm/ Company)

P.O. Box 460655  
(Address)

FT LAUDERDALE 33346  
(City/ State and Zip Code)

For further information concerning this matter, please call:

NICHOLAS D VERNON at (954) 594 3707  
(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:

☒ \$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

EDUILECT CAPITAL INC

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

208000028316

(Document Number of Corporation (if known))

FILED  
08 OCT 30 AM 9:29  
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:**

SANCTUM STRAY CORP

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)

801 St 16<sup>th</sup> G

FT LAUDERDALE

FL 33316

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

P.O. Box 46655

FT LAUDERDALE

33346

**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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

(Florida street address)

\_\_\_\_\_, Florida  
(City)

\_\_\_\_\_, Florida  
(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>
<u>SVP</u>	<u>BEAVAN LARISSA A</u>	<u>1085 SE 17<sup>th</sup> St</u> <u>FT LAUDERDALE</u> <u>33316</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SIC</u>	<u>NEVILLE RONALD K</u>	<u>1085 SE 17<sup>th</sup> St</u> <u>FT LAUDERDALE</u> <u>33316</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<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)*

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**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)*

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The date of each amendment(s) adoption: \_\_\_\_\_

3<sup>rd</sup> October 2008

Effective date if applicable: \_\_\_\_\_

(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 \_\_\_\_\_

10/28/08

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)

NICHOLAS DAVID VERARD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)