

PD9000070911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

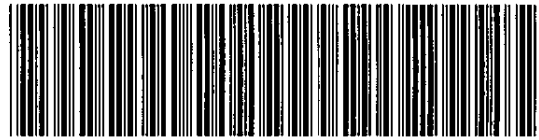
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100160228801

09/14/09--01018--016 **43.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 13 PM 4:10

Amend/CC
@ 10/13/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Asian American Store Owners Association, Inc.

DOCUMENT NUMBER: P09000070911

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

Please return all correspondence concerning this matter to the following:

RASKIN SHAH, CPA

Name of Contact Person

Firm/ Company

1760 CHENEY HWY

Address

TITUSVILLE, FL 32780

City/ State and Zip Code

RUSSSHAAH@AOL.COM

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

For further information concerning this matter, please call:

RASKIN SHAH

Name of Contact Person

at (321)

269-6677

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2009

RASKIN SHAH, CPA
1760 CHENEY HWY
TITUSVILLE, FL 32780

SUBJECT: ASIAN AMERICAN STORE OWNERS ASSOCIATION INC
Ref. Number: P09000070911

We have received your document for ASIAN AMERICAN STORE OWNERS ASSOCIATION INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must have original signatures.

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 209A00030496

See attached original.

✓

RECEIVED

2009 OCT 13 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ASIAN AMERICAN OWNERS ASSOCIATION INC

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

P09000070911

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 13 PM 4:10

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)

RASKIN SHAH, CPA

1760 CHENEY HWY

TITUSVILLE, FL 32780

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

1760 CHENEY HWY

TITUSVILLE, FL 32780

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:

RASKIN SHAH, CPA

New Registered Office Address:

1760 CHENEY HWY

(Florida street address)

TITUSVILLE

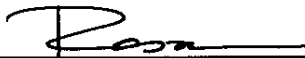
(City)

, Florida 32780

(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>
P	RAJ SHAW	13014 N DALE MABRY # 109 TAMPA, FL 33618	☐ Add ☒ Remove
P	KANTI BHALANI	3 INDIAN RIVER DR # 1201 TITUSVILLE, FL 32796	☒ Add ☐ Remove
SEC	RAJ SHAW	13014 N DALE MABRY # 109 TAMPA, FL 33618	☐ Add ☒ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE VII:

ADD : VIPUL PATEL - VP/SEC

1999 BUCKHEAD CT, VIERA, FL 32955

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)

The date of each amendment(s) adoption: AUGUST 26, 2009

Effective date if applicable: AUGUST 26, 2009 ^(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):*

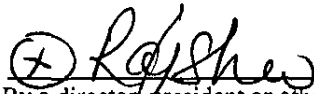
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 AUGUST 26, 2009

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)

RAJ SHAW

(Typed or printed name of person signing)

PRESIDENT/SEC

(Title of person signing)