

PO9000074451

(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:

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400161746884

10/23/09--01004--013 **35.00

Amend

SL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV - 2 AM 12:30

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REDDY WORLD INC.
Name of Corporation

DOCUMENT NUMBER: P09000074451

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VIJAYA REDDY
Name of Contact Person

REDDY WORLD, INC.
Firm/Company

709 W. OCEAN AVE
Address

BOYNTON BEACH, FL 33426
City/State and Zip Code

reddyworld12@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VIJAYA REDDY at (561) 317 7732
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

October 26, 2009

VIJAYA REDDY
REDDY WORLD INC
709 W. OCEAN AVENUE
BOYNTON BEACH, FL 33426

SUBJECT: REDDY WORLD INC.
Ref. Number: P09000074451

We have received your document for REDDY WORLD INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 309A00033966

*I corrected the document here and
signed it
Vijaya Reddy
10/29/2009*

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV -2 AM 8:00

Articles of Amendment
to
Articles of Incorporation
of

REDDY WORLD INC

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

P09000074451

(Document Number of Corporation (if known))

FILED

2009 NOV -2 AM 12:30

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**)

709 W. OCEAN AVE
BOYNTON BEACH,
FL, 33426

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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)

(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>P</u>	<u>VIJAY REDDY</u>	<u>150 E. ROBINSON ST.</u> <u># 1902</u> <u>ORLANDO, FL 32801</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>VIJAYA REDDY</u>	<u>709 W OCEAN AVE</u> <u>BOYNTON BEACH</u> <u>FL 33426</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>VIJAYA REDDY</u>	<u>709 W OCEAN AVE</u> <u>BOYNTON BEACH</u> <u>FL, 33426</u>	<input checked="" 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)

~~ARTICLE VI~~
~~The new name and address of the incorporator is:~~
~~VIJAYA REDDY~~
~~709 W. OCEAN AVE~~
~~BOYNTON BEACH~~
~~FL, 33426~~

Please remove "incorporator" do not change Vijaya Reddy 10/29/2009.

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: Sept/04/2009 9/4/2009
Effective date if applicable: Sept/04/2009 9/4/2009
(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 10/20/2009

Signature Vijaya Reddy
(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)

VICE PRESIDENT
TITLE (Typed or printed name of person signing)

VIJAYA REDDY
(Title of person signing)
Name