## P09000092860

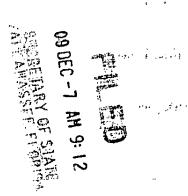
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DEC 14- 2009

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	PRATION:	VEBANI,	Со	
DOCUMENT NUM	BER:P0900092860			
The enclosed Article	s of Amendment and fee a	re submitted for filing.		
Please return all corr	espondence concerning thi	s matter to the following	g:	
		Angelika Webb		_
	N	ame of Contact Person		
		VEBANI, Co		_
		Firm/ Company		
		810 Lotus Path		***
		Address		
	Cle	earwater, FL 33756		
	C	ity/ State and Zip Code	•	_
	katze( E-mail address: (to be use	008@gmail.com d for future annual report no	tification)	
For further informati	on concerning this matter,	please call:		
An	gelika Webb	at ( 727 )	4475012	
	Contact Person	Area Code & I	Daytime Telephone Numb	er
Enclosed is a check t	for the following amount n	nade payable to the Flor	ida Department of Sta	ite:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is	Certificate enclosed) Certified	te of Status
Mailing Add		Street Address	,	
Amendment		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corpor Clifton Building	rations	
Tallahassee, FL 32314		2661 Executive Ce	enter Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

VEBA	ANI, Co.		
(Name of Corporation as currentl	y filed with the Florida	Dept. of State)	
P0900	0092860		
	of Corporation (if know	vn)	
tursuant to the provisions of section 607.1006, F mendment(s) to its Articles of Incorporation:	Florida Statutes, this Flo	orida Profit Corporation ad	opts the following
. If amending name, enter the new name of the	e corporation:		
			The new
ame must be distinguishable and contain the bbreviation "Corp.," "Inc.," or Co.," or the desame must contain the word "chartered," "profess  Enter new principal office address, if applica	signation "Corp," "Inc, sional association," or the ble:	" or "Co". A professional	
Principal office address <u>MUST BE A STREET A</u>	IDDRESS )	* 15	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE</u>	<u>BOX</u> )	A SECTION OF SHAPE	09 DEC -7 AM 9: 1
If amending the registered agent and/or regingless new registered agent and/or the new register		Florida, enter the name of	the
Name of New Registered Agent:		1	
New Registered Office Address:	(Florida street ac	ddress)	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen	Registered Agent: nt. I am familiar with ar		he position.

## 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)

Secretary  Clearwater Florida. 33756	☑ Add	Address	<u>Name</u>
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 issue provisions for implementing the amendment if not contained in the amendment its	Remove	Clearwater	
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 issue provisions for implementing the amendment if not contained in the amendment its	☐ Add ☐ Remove		
(attach additional sheets, if necessary). (Be specific)  F. If an amendment provides for an exchange, reclassification, or cancellation of issue provisions for implementing the amendment if not contained in the amendment its	☐ Add ☐ Remove		
provisions for implementing the amendment if not contained in the amendment its			
provisions for implementing the amendment if not contained in the amendment its			
provisions for implementing the amendment if not contained in the amendment its	<del> </del>		
	ed shares, self:	classification, or cancellation of issu f not contained in the amendment its	ons for implementing the amendmen
· · · · · · · · · · · · · · · · · · ·			

The date of each amendmen	nt(s) adoption: 3. December 2009
Effective date <u>if applicable</u> :	3. December 2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	were sufficient for approval.
	vere approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/w action was not required.	vere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/w action was not required.	vere adopted by the incorporators without shareholder action and shareholder
	December 2009  A ()()()
se	by a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court epointed fiduciary by that fiduciary)
	Angelika Webb
	(Typed or printed name of person signing)
	President
	(Title of person signing)