

P11000029706

(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



800202270238

04/20/11--01015--011 \*\*35.00

FILED  
11 MAY 23 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amend  
Thurs  
5-25-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HAYAT, INC

**DOCUMENT NUMBER:** P11000029706

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

Please return all correspondence concerning this matter to the following:

MALIKA PATEL

Name of Contact Person

HAYAT, INC

Firm/ Company

8551 KESHAV TAYLOR DRIVE

Address

MILTON, FL 32570

City/ State and Zip Code

duckerco@bellsouth.net

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

For further information concerning this matter, please call:

MALIKA PATEL

Name of Contact Person

at ( 850 )

377-9470

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

***Hayat, Inc.***  
***8551 Keshav Taylor Drive***  
***Milton, FL 32570***

---

April 27, 2011

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Ref.: Letter Number: 311A00009838, EIN: 45-1231173, Document: Articles of Amendment to Articles of Incorporation.

Dear Sir or Madam:

Enclosed please find the following:

1. Copy of your letter dated April 22, 2011.
2. Corrected Articles of Amendment to Articles of Incorporation.

In your letter dated April 22, 2011, you stated that we could not use the fictitious name on the Articles of Amendment to the Articles of Incorporation. Please see the enclosed corrected copy reflecting the requested changes.

Thank you for your cooperation in clearing up this matter.

Sincerely,



Malika Patel  
Hayat, Inc.

(Enclosures)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 22, 2011

MALIKA PATEL  
HAYAT, INC.  
8551 KESHAV TAYLOR DRIVE  
MILTON, FL 32583

SUBJECT: HAYAT, INC.  
Ref. Number: P11000029706

We have received your document for HAYAT, 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):

Entities may file using only the entity's name. The fictitious name cannot be added to the corporate name by filing Articles of Amendment.

When the fictitious name was registered the corporation was listed as the owner.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 311A00009838

RECEIVED  
11 MAY 23 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

HAYAT, INC

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

P11000029706

(Document Number of Corporation (if known))

FILED  
11 MAY 23 AM 10:39  
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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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)

\_\_\_\_\_, Florida  
(City) (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>
VP	VISHNUBHAI PATEL	5250 OVERBROOK DRIVE MILTON, FL 32570	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)*

---

---

---

---

---

---

---

---

The date of each amendment(s) adoption: 04/15/2011

(date of adoption is required)

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 04/15/2011

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)

MALIKA PATEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)