P12000025416

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COVER LETTER

Division of Corporations NAME OF CORPORATION: VACUERAFT INC DOCUMENT NUMBER: P12000025416 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RAJ GOKAL Name of Contact Person VACUCRAFT INC Firm/ Company 2470 NW 102 PLACE, SUITE 106 Address DORAL, FL 33172 City/ State and Zip Code RAJ@VACUCRAFT.NET E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305) 5993-66 Area Code & Daytime Telephone Number RAJ GOKAL Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is

enclosed)

Mailing Address

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 32314 Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

(Additional Copy is enclosed)

Articles of Amendment to Articles of Incorporation of

VACUCRAFT INC		
(Name of Corporation	on as currently filed with the Florida Dept. of State)	
P12000025416		
(Docum	nent Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of the co	rporation:	
		The new
	d "corporation," "company," or "incorporated" or the a ""Inc," or "Co". A professional corporation name must abbreviation "P.A."	abbreviation
B. Enter new principal office address, if applicable:	<u></u>	
(Principal office address <u>MUST BE A STREET ADD</u>	RESS)	
		
C. Enter new mailing address, if applicable:		7.0
(Mailing address MAY BE A POST OFFICE BO)	<u> </u>	
		<u> </u>
		
D. If amending the registered agent and/or register		3 5
new registered agent and/or the new registered of	office address:	5
Name of New Registered Agent		
	(Florida street address)	_
New Registered Office Address:	, Florida	
		Coder
New Registered Agent's Signature, if changing Regi	i <mark>stered Agent:</mark> I am familiar with and accept the obligations of the position.	
i nereoy accept the appointment as registerea agent i	om jamiliar with and accept the obligations of the position.	
Signa	ture 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)

Please note the officer director title by the first letter of the office title:

P = President; V - Vice President; T = Treasurer; S - Secretary; D = Director; TR - Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add

X Change	PT Jo	hn Doe	
X Remove	<u>V</u> <u>M</u>	ike Jones	
X Add	<u>ŞV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PRES	HARI GURBANI	8500 MENTIETH TERR
Add			MIAMI LAKES, FL 33016
_K Remove			
2) Change	PRES	RAJ GOKAL	2470 NW 102 PLACE
X Add			SUITE 106
Remove			DORAL, FL 33172
3) Change	VP	GUAN NUE FENG	2470 NW 102 PLACE
X Add			SUITE 106, DORAL
Remove			FL. 33172
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
c t was a side of the common and	hanna madassification or canculation of issued shares
or an amendment provides for an exchange of an exchange of the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

	1.41010. 2012	
mentana bina tina	1 JUNE, 2017	if ashan shan
	(s) adoption:	If other than
date this document was signed		
mee at the second to the	11TH AUGUST, 2017	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	tho more than 30 days after amenament file date)	
	this block does not meet the applicable statutory filing requirements, this date with the Department of State's records.	ll not be listed as
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ad 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	
hv		
	(voting group)	
	re adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated_18	TAUG 201)	

the

the

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 GOKAL

(Typed or printed name of person signing)

VP.

(Title of person signing)