

P/2000/01464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/09/13--01018--004 **43.75

Amend
1-10-13

FILED
13 JAN -9 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeffrey W. Wiggs

Attorney

307 North Barrow Ave.
Tavares, Florida 32778
Phone: (352) 253-0100

Criminal
Family
General Civil Litigation

January 2, 2013

Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, Fl. 32301

Re: Amendment of Corporate Status

Dear Sir:

Please find enclosed a check in the amount of \$43.75 to amend the corporate Registered Agent. The respective documents are enclosed. Should there be any difficulties please contact the undersigned attorney at that number set forth above.

Most Sincerely,


Jeffrey W. Wiggs, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TTZ Vogue Vane International Corp

DOCUMENT NUMBER: P12000101464

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

Please return all correspondence concerning this matter to the following:

Jiawei Zhao

Name of Contact Person

TTZ Vogue Vane International Corp

Firm/ Company

307 North Barrow Ave

Address

Tavares, FL 32778

City/ State and Zip Code

zjwbentley@gmail.com

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

For further information concerning this matter, please call:

Jiawei Zhao

Name of Contact Person

at (352) 406-3529

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

Articles of Amendment
to
Articles of Incorporation
of

TTZ Vogue Vane International Corp

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

P12000101464

(Document Number of Corporation (if known))

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)

307 N. Barrow Ave
Tavares, FL 32778

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

Jeffrey Wigg

307 N. Barrow Ave

(Florida street address)

New Registered Office Address:

Tavares, FL

(City)

Florida 32778

(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.

Jeffrey Wigg
Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 01/02/2013

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 01/02/2013

Signature JIA WEI ZHAO
(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)

Jiawei Zhao

(Typed or printed name of person signing)

Director / President

(Title of person signing)