

P14000015903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

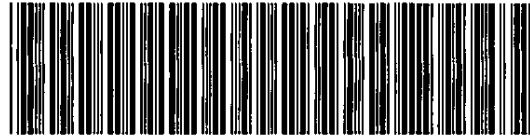
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400263380184

Amend

09/02/14--01045--002 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 SEP -2 PM 1:15

FILED

DR
9/9/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VANZUCHA GROUP INC

DOCUMENT NUMBER: P14000015903

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

Please return all correspondence concerning this matter to the following:

JOSE CHAVEZ

Name of Contact Person

VANZUCHA GROUP INC

Firm/ Company

8461 LAKE WORTH Rd/ Ste 417

Address

LAKE WORTH, FL. 33467

City/ State and Zip Code

JOSE@TRAVELUC.COM

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

For further information concerning this matter, please call:

JOSE CHAVEZ

Name of Contact Person

at (786) 234-5472

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED.
23M SEP -2 PM 1:15
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

8461 LAKE WORTH RD Ste 417
LAKE WORTH FL
33467

SAME

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

Signature of New Registered Agent, if changing

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

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

[illegible]

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: AUGUST 20, 2014, if other than the date this document was signed.

Effective date if applicable: AUGUST 20, 2014
(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 AUGUST 20, 2014

Signature ✓ Jose Chavez

(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)

JOSE CHAVEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)