P5000060342

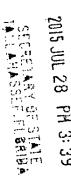
(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phon	e #)
· ·	•	- ·· ,
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Na	me)
(D-	cument Number	
(DO	cument Number)
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



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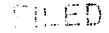
'JUL 2 9 2014 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: VILANT CORPO	RATION	
DOCUMENT NUMI			-
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	ARMANDO R. BARRANT	ES	
		Name of Contact Person	1
	FASTAX, INC		
		Firm/ Company	·····
	1400 SAINT CHARLES PL	ACE, SUITE 106	
		Address	
	PEMBROKE PINES, FL 33	026	
		City/ State and Zip Code	e
arma	ndobarrantes@yahoo.com		
	 -	sed for future annual report	notification)
For further informatio	n concerning this matter, plea		234-0395
Name of Contact Person		at (de & Daytime Telephone Number
	or the following amount made		
□ \$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)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301



Articles of Amendment to Articles of Incorporation

2015 JUL 28 PM 3: 39

SPORETARY OF STATE

(Name o	f Corporation as current	tly filed with the Florida Dept. of State)
P15000060342		
	(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, this	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new na	me of the corporation:	
VILANT CORP.		The new
	ation "Corp," "Inc," or	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, i	f annliaghlar	N/A
(Principal office address MUST BE A ST		
C. Enter new mailing address, if application		N/A
(Mailing address <u>MAY BE A POST (</u>	OFFICE BOX)	1 1/2
D. If amending the registered agent an new registered agent and/or the new		
Name of New Registered Agent	N/A	
Nume of New Registered Agent		· · · · · · · · · · · · · · · · · · ·
	(Florida s	street address)
N. D	N/A	,
New Registered Office Address:		(City), Florida_(Zip Code)
New Registered Agent's Signature, if cl		<u>nt:</u> r with and accept the obligations of the position.
I hereby accept the appointment as regist	erea agem. Tum jumutar	wan and accept the obligations of the position.
, /,		
$\frac{N/A}{A}$	<u></u>	Registered Agent, if changing
•	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)

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.

Example: X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	N/A	N/A	· <u></u>
Add			
Remove			
2) Change			
Add			
Remove			
3) Change		<u> </u>	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
·			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			

E. If amending or adding additional Artic (Attach additional sheets, if necessary).	
WE ARE DOING AN AMENDMENT IN	THE
	ARTICLE I - NAME
THE NEW NAME OF THE CORPORATI	ON IS:
	VILANT CORP.
F. If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis in the amendment itself:
N/A	· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date <u>if applicable</u> :		
•	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this repartment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ac by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment ufficient for approval.	nt(s)
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following state reach voting group entitled to vote separately on the amendment(s):	ement
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were ac action was not required.	lopted by the board of directors without shareholder action and shareholder	lder
■ The amendment(s) was/were ac action was not required.	lopted by the incorporators without shareholder action and shareholder	
JULY 20, Dated	2015	
Signature	Zylida francusus	
select	director, president or other officer $\frac{1}{2}$ if directors or officers have not been been an incorporator – if in the hands of a receiver, trustee, or other conted fiduciary by that fiduciary)	
	ZULINDA LAMARQUE	
	(Typed or printed name of person signing)	
	VICE PRESIDENT	
	(Title of person signing)	