

P1700056039

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170002546723)))



H170002546723ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANANTA ASSOCIATES, INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
17 SEP 27 AM 9:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2017 SEP 27 AM 9:11
TALLAHASSEE, FLORIDA

FILED
H 17000254672
2017 SEP 27 AM 9:11

Articles of Amendment
to
Articles of Incorporation
of

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ANANTA ASSOCIATES, INC

Florida Document Number: P17000056039

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ADD - EIN # 82-2029511

CHANGE - PRINCIPAL AND MAILING ADDRESS: 11043 SW 127 PL, MIAMI, FL 33186

ADD - PRES AND REGISTERED AGENT: LUIS J GOMEZ, 11043 SW 127 PL, MIAMI, FL 33186

REMOVE - NELSON REYES

ADD - VP - HERNAN RODRIGUEZ, 11043 SW 127 PL, MIAMI, FL 33186

These articles of amendment were adopted on 9/27/17

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

✓ Luis Gomez
Signature

LUIS J GOMEZ, PRES

Printed Name and Title

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

✓ Luis Gomez
Signature of New Registered Agent, if changing

H 17000254672