

P21 000045507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

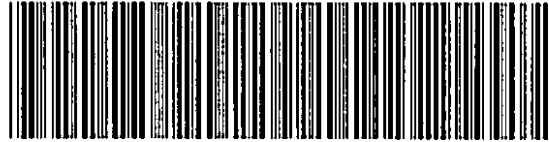
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700376038607

W22-05857

11/03/21--01009--027 **30.00

N/c Amend

01/31/22--01008--002 **13.75

FILED
2022 JAN 4 PM 12 15
CLERK OF COURT
JANUARY 4, 2022

*00678, 00671
13.75
*00789, 06342.00524
00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 JAN 28 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FL

January 19, 2022

SANDRA BETANCOURT
SKY NETPROFIT LLC
5206 US HWY 98 N
LAKELAND, FL 33809 US

SUBJECT: FANTASY STAR HOOKAH LOUNGE INC
Ref. Number: P21000045507

We have received your document for FANTASY STAR HOOKAH LOUNGE INC and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$13.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

Letter Number: 222A00001383



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2021

ARNALDO MORA COSSIO
FANTASY STAR HOOKAH LOUNGE INC
7519 N. HUBERT AVENUE
TAMPA, FL 33614 US

SUBJECT: FANTASY STAR HOOKAH LOUNGE INC
Ref. Number: P21000045507

We have received your document for FANTASY STAR HOOKAH LOUNGE INC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$13.75 is due.

Please put the new name in paragraph A on the articles of amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

Letter Number: 821A00028735

COVER LETTER

RECEIVED

TO: Amendment Section
Division of Corporations

2022 JAN 13 AM 8:07

NAME OF CORPORATION: FANTASY STAR HOOKAH LOUNGE INC

SECRETARY OF STATE
TALLAHASSEE, FL

DOCUMENT NUMBER: P21000045507

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

Please return all correspondence concerning this matter to the following:

SANDRA BETANCOURT

Name of Contact Person

SKY NETPROFIT LLC

Firm/ Company

5206 US HWY 98 N

Address

LAKELAND FL 33809

City/ State and Zip Code

sales@skynetprofit.com

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

For further information concerning this matter, please call:

SKY NETPROFIT

at (863) 258-0599

Name of Contact Person

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FANTASY STAR HOOKAH LOUNGE INC

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

P21000045507

(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:

FANTASY STAR BANQUET HALL INC

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)

7123 N ARMENIA AVE

TAMPA FL 33604

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7123 N ARMENIA AVE

TAMPA FL 33604

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

7123 N ARMENIA AVE

(Florida street address)

New Registered Office Address:

TAMPA

(City)

Florida 33604

(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.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

Remove

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

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

KEEP: ANY AND ALL LAWFUL BUSINESS

REMOVE: HOOKAH LOUNGE

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)

N/A

01/04/2022

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

01/04/2022

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

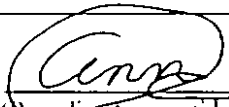
☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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 SHAREHOLDERS _____"
(voting group)

01/04/2022
Dated _____

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)

ARNALDO MORA COSSIO

(Typed or printed name of person signing)

CEO

(Title of person signing)