

P95000041048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

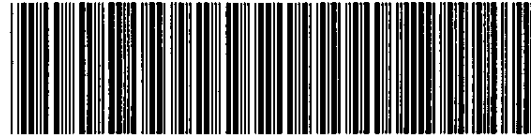
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 18 AM 8:36

Amend
C.COULLIETTE

AUG 18 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SULTAN MANAGEMENT CORP.
Name of Corporation

DOCUMENT NUMBER: P95000041048

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fred Sultan
Name of Contact Person

Sultan Management Corp.
Firm/Company

661 Oleander Drive
Address

Hallandale, FL 33009
City/State and Zip Code

Freds1522@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles E. Butler III at (954) 377-6300
Name of Contact Person Area Code & Daytime Telephone Number
Attorney for Sultan Management Corp.

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2011

FRED SULTAN
SULTAN MANAGEMENT CORP.
661 OLEANER DR
HALLANDALE, FL 33009

SUBJECT: SULTAN MANAGEMENT CORP.
Ref. Number: P95000041048

We have received your document for SULTAN MANAGEMENT CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must file articles of amendment or an amended annual report? You cannot file the articles of correction on an annual report.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 511A00017760

*Do
Amended Annual
Report*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 17 AM 8:01

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SULTAN MANAGEMENT CORP.

DOCUMENT NUMBER: P95000041048

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

Please return all correspondence concerning this matter to the following:

FRED SULTAN

Name of Contact Person

Firm/ Company

661 Oleander Drive

Address

Hallandale FL 33309

City/ State and Zip Code

freds1522@yahoo.com

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

For further information concerning this matter, please call:

Fred Sultan

Name of Contact Person

at (954) 457-1960

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

Already sent
to Div of Corp

☐ \$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

SULTAN MANAGEMENT CORP.

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

P95000041048

(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**)

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:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 AUG 18 AM 8:36

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Fred Sultan	661 Oleander Dr., Hallandale, FL 33309	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Sec.	Fred Sultan	661 Oleander Dr Hallandale FL 33309	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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: July 15, 2011
(date of adoption is required)

Effective date if applicable: July 15, 2011
(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 8-15-2011

Signature

Fred Sultan
(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)

Fred Sultan

(Typed or printed name of person signing)

President

(Title of person signing)