

P97000004619

Requestor's Name

ANTU INTERNATIONAL, CORP.
2013 N.W. 79th Ave.
MIAMI, FL. 33126

City/State/Zip

Phone #

300002847933--6

-04/22/99-01098-002

****43.75 ****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

-MIAMI FLORIDA
JUNE 30, 1999

Dear Miss Lewis

FURTHER TO OUR CONVERSATION WITH MISS KAREN
KINDLY FIND ATTACHED HERETO THE CORRECTED
ARTICLES OF AMENDMENT, WE NEVER RECEIVED
ANY CORRESPONDENCE FROM YOUR DEPARTMENT TO THE
CORPORATION ADDRESS, WHICH IS AS FOLLOWS:

1800 SW 27TH AVE, SUITE # 501, MIAMI FL 33145
PHONE # (305) 642 4236, WE WOULD APPRECIATE
VERY MUCH IF YOU COULD EFFECT THE CHANGE OF NAME
AT YOUR EARLIEST CONVENIENCE. THANK YOU Sir.

<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

FILED
99 JUN -7 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN
T. LEWIS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 26, 1999

ANTU INTERNATIONAL, CORP.
2013 N.W. 79TH AVENUE
MIAMI, FL 33126

SUBJECT: SYSTEMS & CONTROL, CORP.
Ref. Number: P97000004619

*(305) 642-4236
called 6/3 re-opening*

We have received your document for SYSTEMS & CONTROL, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 199A00021793

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 JUN -7 PM 3:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANTU SYSTEMS & CONTROL, CORP. (DOC# P97000004619)
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1.- NAME: (IS AMENDED TO NOW READ)
THE NAME OF THE CORPORATION IS:
ANTU INTERNATIONAL, CORP., a Florida corporation

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: March, 18th, 1999.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

(continued)

Signed this 18th day of MARCH, 1999.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SERGIO DE PELLEGRIN

Typed or printed name

INCORPORATOR - PRESIDENT.

Title