

P98000003649

(Requestor's Name)

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(Address)

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PICK-UP WAIT MAIL

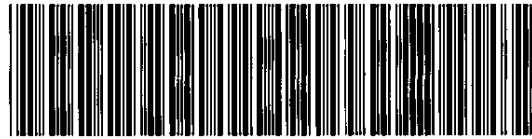
(Business Entity Name)

(Document Number)

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05/27/09--01032--029 **52.50

Effective date
6-1-09

Amend NC
News
6-1-09

FILED
09 MAY 21 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
STATE
LORD

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heidi Mott Sales, Inc.

DOCUMENT NUMBER: P98000003649

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

Please return all correspondence concerning this matter to the following:

Heidi Mott-Ifland
Name of Contact Person

Heidi Mott Sales, Inc.
Firm/ Company

1505 Stafford Avenue
Address

Merritt Island, Florida 32952
City/ State and Zip Code

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

For further information concerning this matter, please call:

Heidi Mott-Ifland at (321) 453-4660
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Heidi Mott Sales, Inc.

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

P98000003649

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Vastar Sales Group, 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)

102 Columbia Drive

Suite 102

Cape Canaveral, FL 32920

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)

_____, Florida
(City) (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

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>
V Pres	Dwight D. Ifland	1505 Stafford Ave Merritt Island, FL 32952	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

Article VIII - Initial Board of Directors (Amendment):

Dwight D. Ifland shall be added as a Board Member, holding the position of

Vice-President as of June 1, 2009.

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)

Article XVI - Restrictions on Transfer of Stock (Amendment):

250 of the original 500 shares (50%) of stock issued to Heidi Mott

at a value of \$1.00/share, shall be purchased by Dwight D. Ifland. The corporation

declined the offer to purchase said shares.

The date of each amendment(s) adoption: May 21, 2009

Effective date if applicable: June 1, 2009
(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 May 21, 2009

Signature Heidi Mott-Ifland

(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)

Heidi Mott-Ifland
(Typed or printed name of person signing)

President
(Title of person signing)