

P05000082858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

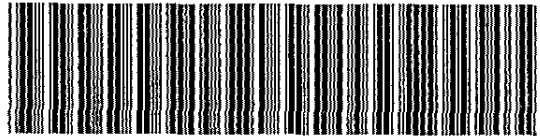
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Gave auth
to add changing
all addresses.

SP



700079757027

09/18/06--01019--009 **35.00

10/04/06--01004--013 **8.75

FILED
06 OCT -3 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2006

Joao Carlos Romagnoli
Petal Enterprises, Inc.
570004 Arbor Club Way
Boca Raton, FL 33432

SUBJECT: PETAL ENTERPRISES, INC.
Ref. Number: P05000082858

We have received your document for PETAL ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 206A00053194



PETAL ENTERPRISES, INC.

570004 Arbor Club Way

Boca Raton, FL 33433

Phone 561 715 7570

Fax 561 1 866 891 5452

September 15, 2006

Susan Paine

Senior Section Administrator

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SUBJECT: PETAL ENTERPRISES, INC.

Ref. Number: P05000082858

As requested in your letter number: 206A00053194, enclosed check # 305 payable to Department of State for \$35,00.

Unfortunately we have no copy of the original document to send enclosed.

If you have any question to this matter, please call Mr. Romagnoli by phone (561) 715 7570.

Sincerely

Joan C. Romagnoli



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2006

Joao Carlos Romagnoli
Petal Enterprises, Inc.
570004 Arbor Club Way
Boca Raton, FL 33432

SUBJECT: PETAL ENTERPRISES, INC.
Ref. Number: P05000082858

Per our phone conversation the subject corporation was administratively dissolved for failure to file the 2006 annual report. Enclosed is a blank form and the filing fee is \$150. The reinstatement fee of \$600 will be waived as you indicate that the corporation did not receive the annual report or the 60 day notice to file the annual report. Also enclosed is a blank form for the amendment as we discussed.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 206A00056302

Articles of Amendment
to
Articles of Incorporation
of

Petal Enterprises, Inc.

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

FILED
06 OCT -3 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000082858

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II - PRINCIPAL OFFICE

The mailing address and Principal Office of the Corporation is:

570004 Arbor Club Way - Boca Raton, FL 33433

ARTICLE XIII - OTHER PROVISIONS

Execution of Written Instruments:

The Shareholder Diego Luize Romagnoli, from this date, do not
have power to execute any Instrument on behalf of the Corporation.

Frances Lina Luize Romagnoli is elected Vice President of the
Corporation.

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

Articles of Amendment
to
Articles of Incorporation
of

Petal Enterprises Inc.

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

P05000082858

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Pag. II

Frances Lina Luize Romagnoli is elected Vice President of the
Corporation with power to execute any instruments on behalf of
the Corporation.

Address: 570004 Arbor Club Way - Boca Raton, FL 33433

Change all addresses to address above.

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: August 25, 2006

Effective date if applicable: August 25, 2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

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)

Joao Carlos Romagnoli

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35