

P07000016425

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TALLAHASSEE, FLORIDA

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3-29-07  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SOLIEL ADVERTISING INC

**DOCUMENT NUMBER:** P07000016425

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

Please return all correspondence concerning this matter to the following:

CATHERINE RIEDEL

(Name of Contact Person)

SOLEIL ADVERTISING INC

(Firm/ Company)

1940 KINGS HIGHWAY #4 STE 182

(Address)

PORT CHARLOTTE, FL 33980

(City/ State and Zip Code)

For further information concerning this matter, please call:

CATHERINE RIEDEL

(Name of Contact Person)

at ( 941 )

<sup>4999</sup>  
769-~~4449~~

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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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**

**FILED**  
07 MAR 29 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SOLIEL ADVERTISING INC

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

P07000016425

(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):**

SOLEIL ADVERTISING INC

(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**)

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(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)

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(continued)

