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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

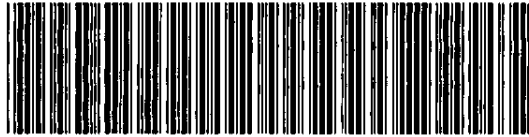
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DR
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Joseph L. Diaz
Attorney at Law

December 20, 2010

Division of Corporations
Amendment Section - Clifton Building
2661 W. Executive Center Circle
Tallahassee, FL 32301

Re: 2209 W. Lake Ave., Inc.
Amendment


Dear Sir/Madam:

Enclosed please find check in the amount of \$43.75 which represents the **Amendment fee of \$35.00** and a **Certified Copy for \$8.75**, along with a copy of the Articles of Amendment and Consent to Amendment for the above referenced Corporation.

If you should have any questions, please do not hesitate to give us a call.

Very truly yours,

JOSEPH L. DIAZ

BY: 


Christine Posada
Legal Assistant

JLD/cp
Enclosures

CONSENT TO AMENDMENT TO
ARTICLES OF INCORPORATION OF
2209 W. LAKE AVE., INC.

I, Ramesh Fatu Harjani, being the sole shareholder and director of the above-named corporation, manifest my intention, through this written statement, that the Articles of Incorporation of the above-named corporation, be amended to provide for a change in the directors, to-wit: the removal of Galen Graham as a director.

DATED this 17th day of December, 2010.



Ramesh Fatu Harjani, Shareholder/Director