

768332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

09/13/10--01042--002 **35.00

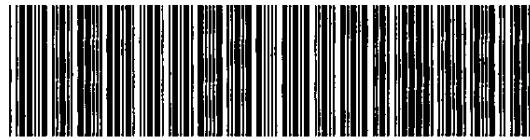
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200185264242

APRIL 13 2011
10 SEP 13 PM 1:30
RECEIVED
CLERK'S OFFICE
AND
FILED
RECEIVED
CLERK'S OFFICE
AND
FILED

*Rebel
Hall 10/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Syphonettes, Inc.

DOCUMENT NUMBER: 768332

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

Please return all correspondence concerning this matter to the following:

Nancy Pond Halula, Esq.
(Name of Contact Person)

(Firm/ Company)

P.O. Box 490629
(Address)

Key Biscayne, FL 33149
(City/ State and Zip Code)

halula@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Pond Halula at (305) 586-1680
(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

Syphonettes, Inc.

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

768332

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

c/o Nancy Pond Halula, Esq.

190 Buttonwood Drive

Key Biscayne, FL 33149

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Nancy Pond Halula, Esq.

P.O. Box 490629

Key Biscayne, FL 33149

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: Nancy Pond Halula, Esq.

190 Buttonwood Drive

New Registered Office Address: (Florida street address)

Key Biscayne, Florida 33149

(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.

Nancy P. Halula
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> |
|--------------|----------------|--|--|
| Pres. | Ivana Gonzalez | | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| Pres. | Carson Zachar | 1229 Anduana Avenue Coral Gables, FL 33146 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| 1st VP | Samantha Reyes | | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |

See attached continuation.

**E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)**

The date of each amendment(s) adoption: May 1, 2010

(date of adoption is required)

Effective date if applicable: May 1, 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

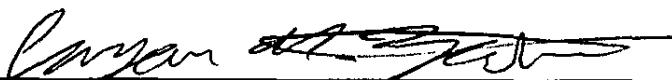
(CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated September 9, 2010

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carson Zachar

(Typed or printed name of person signing)

Vice President & President

(Title of person signing)

**Attachment to
Amendment to Articles of Incorporation
Symphonettes, Inc.
Document No. 768332**

Section D. Officers and/or Directors (con't.)

| Title | Name | Address | Type of Action |
|--------------------|--------------------|---|-----------------------|
| 1 st VP | Caroline Murphy | 4409 Santa Maria Street Coral Gables, FL 33146 | Add |
| 2 nd VP | Carson Zachar | | Remove |
| 2 nd VP | Amanda Roberts | 6105 Granada Blvd. Coral Gables, FL 33146 | Add |
| Rec Sec | Nicole Chiavacci | | Remove |
| Rec Sec | Savannah Chiavacci | 9055 Banyan Drive Coral Gables, FL 33156 | Add |
| Cor Sec | Alex Bru | | Remove |
| Cor Sec | Jamie Halula | 190 Buttonwood Drive Key Biscayne, FL 33149 | Add |
| Treas | Margaret Cookson | | Remove |
| Treas | Paola Gadala-Maria | 4975 Davis Road Miami, FL 33143 | Add |