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PICK-UP	☐ WAIT	MAIL
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SECRETARY OF STATE.

AMENDO 12

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION:	Santa's Enchanted Forest	, Inc.
DOCUMENT NUM	BER: H12569		
The enclosed Article	es of Amendment and fee a	are submitted for filing.	
Please return all corr	respondence concerning th	is matter to the following:	
_	• •	even J. Shechtman	
	Santa's	s Enchanted Forest, Inc.	
_	Odrita	Firm/ Company	
11900 Biscayne Boulevard, Suite 500 Address			
		Miami, FL 33181 City/ State and Zip Code	
	Sefda E-mail address: (to be use	decty@aol.com ed for future annual report notification)	
For further informati	on concerning this matter,	please call:	
	n J. Shechtman f Contact Person	at (305) 89 Area Code & Daytime Tele	93-0090 ephone Number
		nade payable to the Florida Depart	•
✓ \$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 Add Amendment Division of C P.O. Box 632 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	e,, .,-



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 26, 2010

STEVEN J. SHECHTMAN SANTA'S ENCHANTED FOREST,I NC. 11900 BISCAYNE BLVD, STE 500 MIAMI, FL 33181

SUBJECT: SANTA'S ENCHANTED FOREST, INC.

Ref. Number: H12569

We have received your document for SANTA'S ENCHANTED FOREST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

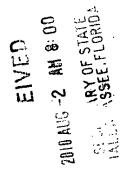
Please list titles such as, P, VP, S, T or D.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 010A00018056



Articles of Amendment to Articles of Incorporation of

	hanted Forest, Inc.	 `	
(Name of Corporation as curre	ntly filed with the Florid	a Dept. of State)	ES.
<u> </u>	112569		200
(Document Num	ber of Corporation (if kno	wn)	S
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	, Florida Statutes, this F	lorida Profit Corporation ado	pts the
A. If amending name, enter the new name of	the corporation:		
name must be distinguishable and contain to abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "prof	designation "Corp," "Inc	c," or "Co". A professional c	_The ne d" or th orporatio
		me door evaluation 1.71.	
B. Enter new principal office address, if appl (Principal office address MUST BE A STREE)			_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC			-
D. If amending the registered agent and/or renew registered agent and/or the new regis		n Florida, enter the name of t	- <u>he</u>
Name of New Registered Agent:			
New Registered Office Address:	(Florida street d	addross)	
New Registered Office Address.	(Provide sireer	waress	
-		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing thereby accept the appointment as registered as	g Registered Agent: gent. I am familiar with a	and accept the obligations of the	e position
Si	ignature of New Registere	d 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>Titlė</u>	Name	Address	Type of Action
<u>D</u>	Brian L. Shechtman	11900 Biscayne Boulevard Suite 500 Miami, FL 33181	Ø Add □ Remove
	ling or adding additional Articles, er dditional sheets, if necessary). (Be sp		
	nendment provides for an exchange, ons for implementing the amendmen		
	ot applicable, indicate N/A)	t ii not contained in the amendine	it useit.

The date of each amendmen	t(s) adoption: 0	7/22/10
Effective date if applicable:	07/22/10	(date of adoption is required)
	(no more than	90 days after amendment file date)
Adoption of Amendment(s)	(<u>C</u> 1	HECK ONE)
The amendment(s) was/we by the shareholders was/w		e shareholders. The number of votes cast for the amendment(s) approval.
		he shareholders through voting groups. The following statement g group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amer	ndment(s) was/were sufficient for approval
by		,,,
, <u> </u>	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the	e board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	e incorporators without shareholder action and shareholder
Dated	7/29	10
Signature		11/1/2
(By seld	ected, by an incor	dent or other officer – if directors or officers have not been reporator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		Steven J. Shechtman
	(Ту	ped or printed name of person signing)
		Officer / P
	(Title o	of person signing)