

N04000004810

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2011 MAR 28 P 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend Re
There's
3-30-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Xcel Wedding Chapel Services, Inc.

DOCUMENT NUMBER: NO4000004810

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

Please return all correspondence concerning this matter to the following:

Karen E. Gilbert
(Name of Contact Person)

Xcel Wedding Chapel Services, Inc.
(Firm/ Company)

2933 N.W 49th Street
(Address)

Miami, Florida 33142
(City/ State and Zip Code)

specialkeg99@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Gilbert at (786) 267.4544
(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:

☐ \$25 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

RECEIVED
11 MAR 21 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2011

Xcel KAREN E. GILBERT
~~ECCL~~ WEDDING CHAPEL SERVICES, INC.
2933 N.W. 49TH STREET
MIAMI, FL 33142

SUBJECT: XCEL WEDDING CHAPEL SERVICES, INC.
Ref. Number: N04000004810

We have received your document for XCEL WEDDING CHAPEL SERVICES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 511A00006863

Please check your records I sent a check
* in the amount of 60.00, two separate
checks one in the amount of \$50 and
one in the sum of \$10. I sent in the
wrong form and was sent this form
to complete. The check #s are
1980 and 1981. dated 3.8.11.

Thanks

www.sunbiz.org

Articles of Amendment
to
Articles of Incorporation
of

XCEL WEDDING CHAPEL SERVICES, INC.

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

N04000004810

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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:

XCEL FAMILY ENRICHMENT CENTER, INC.

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**)

2933 NW 49TH STREET

MIAMI, FL 33142

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

2933 NW 49TH STREET

MIAMI, FL 33142

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

A hand-drawn graph on lined paper. The graph consists of a single straight line with a positive slope. The line starts at a point on the y-axis (approximately 2 units up) and extends diagonally upwards to the right, crossing the x-axis at approximately 2 units right. The line continues to rise, passing through points that roughly correspond to (4, 4), (6, 6), and (8, 8) on a coordinate plane where the origin is at the intersection of the axes. The line is drawn with a dark pencil or pen.

The date of each amendment(s) adoption: January 3, 2011

(date of adoption is required)

Effective date if applicable: January 3, 2011

(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 January 3, 2011

Signature Karen Gilbert

(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)

Karen Gilbert

(Typed or printed name of person signing)

President

(Title of person signing)