

P01000056609

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03 JUL 25 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/28/03
Amended
cf

July 14th, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

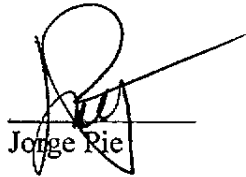
Reference: Candyland Party Rentals, Inc Document No P01000056609

Gentlemen:

Enclosed you find the amendment to the article of this corporation.

If you need to contact me for any reason, do not hesitate to call me at (954) 885-0070 or you can write me at 2300 S.W. 68 Terrace, Miramar, Florida 33023.

Sincerely,



Jorge Rie



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 17, 2003

Jorge Pie
2300 SW 68 Terrace
Miramar, FL 33023

SUBJECT: CANDYLAND PARTY RENTALS, INC.
Ref. Number: P01000056609

We have received your document for CANDYLAND PARTY RENTALS, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 303A00042068

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 25 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Candyland Party Rentals, Inc

(present name)

PO1000656609

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII : INITIAL DIRECTORS (AMENDED)

(ORIGINAL)

THE NAME AND STREET ADDRESS OF THE MEMBER OF
THE FIRST BOARD OF DIRECTORS IS: Jorge Rie President/
TREASURER, 2420 SW 85TH TERRACE, MIAMI, FL 33025

AMENDMENT: THE NAME AND STREET ADDRESS OF THE MEMBER
OF THE BOARD OF DIRECTOR IS: Sandra Rie President/
TREASURER, 2300 SW 68 TERRACE, MIAMI, FL 33023

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 14th, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

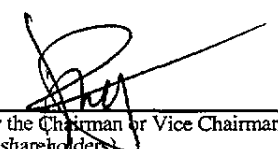
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of July, 2003

Signature *


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

George P. E.

(Typed or printed name)

PRESIDENT - DIR.

(Title)