

P01000093799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

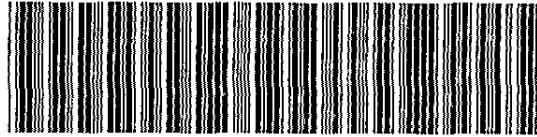
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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10/09/07--01003--003 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HIGH END HOLDINGS, INC.

DOCUMENT NUMBER: P010000093799

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

Please return all correspondence concerning this matter to the following:

JORGE FURION
(Name of Contact Person)

JORGE L. FURION, P.A.
(Firm/ Company)

2600 DAUGLAS RD. SUITE 1100
(Address)

CORAL GABLES, FL 33134
(City/ State and Zip Code)

For further information concerning this matter, please call:

JORGE FURION at (305) 279-4100
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

RECEIVED
2007 SEP 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07-48102

Jorge L. Gurian, P.A.

September 6, 2007

Division of Corporations
State of Florida
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: HIGH END HOLDINGS, INC. (P01000093799)

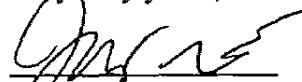
To Whom It May Concern:

Enclosed please find the Corporate Reinstatement Report for HIGH END HOLDINGS, INC. The annual Uniform Business Report had not been filed previously because the principal officer/ director had never received the renewal package during calendar year 2005 or 2006. Upon becoming informed of the need to file a Uniform Business Report, he of course was willing to comply with same and as such we provide the enclosed in conjunction with payment for the year 2005, 2006 & 2007.

We therefore respectfully request that you accept this filing as timely and classify the corporation as active and in accordance with the rules and regulations of the State of Florida. In addition, we have taken measures to ensure that this issue does not occur in subsequent years by correcting the address for the company and the registered agent information.

Thank you very much for your anticipated understanding and cooperation in this matter.

Very truly yours,


JORGE L. GURIAN
JOSE A. GUTIERREZ

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2007

JORGE L. GURIAN, P.A.
2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134

SUBJECT: HIGH END HOLDINGS, INC.
Ref. Number: P01000093799

We have received your document for HIGH END HOLDINGS, INC. and check(s) totaling \$450.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment filing fee of \$35 was not submitted with the reinstatement application and name change.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 807A00056975

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2007 OCT -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGH END HOLDINGS, INC.

FILED
2007 OCT -8 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

Article I is hereby amended to read as follows: The name of the corporation shall be: HIGH END HOLDINGS INVESTMENTS, INC.

SECOND: The date of the amendment's adoption was September 25th, 2007.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 25th day of September, 2007.


JOSE ALFREDO GUTIERREZ
PRESIDENT