

PO1000110456

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

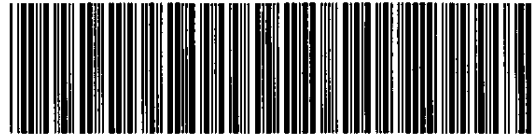
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*Amend
Fees*

10/01/07--01029--024 **43.75

2001 OCT -1 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE PAPER GIRL, INC.

DOCUMENT NUMBER: P01000110456

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

Please return all correspondence concerning this matter to the following:

REBECCA M FAJARDO
(Name of Contact Person)

THE PAPER GIRL, INC.
(Firm/ Company)

2230 SW 57TH AVENUE
(Address)

MIAMI, FL 33155
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

REBECCA M FAJARDO at (305) 266-9898
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

THE PAPER GIRL, INC.

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

P01000110456

(Document number of corporation (if known))

FILED
2007 OCT -1 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: THE ADDRESS OF THE REGISTERED OFFICE AND THE PRINCIPAL OFFICE OF THE PAPER GIRL, INC. IS

2230 SW 57TH AVENUE, MIAMI, FLORIDA 33155 AND THE NAME OF THE REGISTERED AGENT OF THIS

CORPORATION IS REBECCA M FAJARDO.

ARTICLE VI: THE PAPER GIRL, INC. SHALL HAVE TWO DIRECTORS AND THE NUMBER OF DIRECTORS MAY BE

CHANGED AS PROVIDED BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF

THE DIRECTORS OF THIS CORPORATION ARE:

REBECCA M FAJARDO, PRESIDENT, 8921 SOUTHWEST 10TH TERRACE, MIAMI, FL 33174

GLORIA G FAJARDO, VICE PRESIDENT, 5213 NORTHWEST 105TH COURT, DORAL, FL 33178

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

100% OF THE SHARES SHALL BE OWNED BY REBECCA M FAJARDO

The date of each amendment(s) adoption: 8/23/2006

Effective date if applicable: 9/26/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

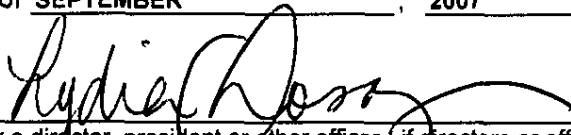
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 26 day of SEPTEMBER, 2007

Signature


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

LYDIA C. LOSAS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35