

P02000022907

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

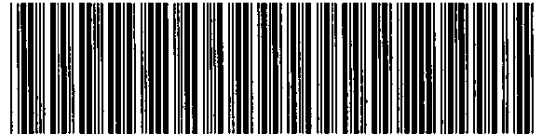
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG 13 PM 4:36

FILED

Amend.

08/14/08

PC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOREN ULTIMATE, INC.

DOCUMENT NUMBER: P02000022907

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

Please return all correspondence concerning this matter to the following:

GEISY MARTINEZ

(Name of Contact Person)

(Firm/ Company)

2537 OKEECHOBEE LANE, FORT LAUDERDALE, FL 33312

(Address)

FORT LAUDERDALE, FL 33312

(City/ State and Zip Code)

For further information concerning this matter, please call:

GEISY MARTINEZ

(Name of Contact Person)

at (954) 240-3936

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2008

GEISY MARTINEZ
2537 OKEECHOBEE LANE
FT. LAUDERDALE, FL 33312

SUBJECT: LOREN ULTIMATE, INC.
Ref. Number: P02000022907

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 008A00043994

RECEIVED
TALLAHASSEE, FL
AUG 13 2008

Articles of Amendment
to
Articles of Incorporation
of

LOREN ULTIMATE, INC.

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

P02000022907

(Document number of corporation (if known))

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 II: (amended) - 2537 Okeechobee Lane, Fort Lauderdale, FL 33312

ARTICLE III: (amended) - Cabinet Sales

ARTICLE V: (added) - Geisy Martinez- President

2537 Okeechobee Lane, Fort Lauderdale, FL 33312

ARTICLE VI: (deleted) - Otny Angulo

ARTICLE VI: (added) - Geisy Martinez - Registered Agent

2537 Okeechobee Lane, Fort Lauderdale, FL 33312

(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)

ARTICLE VI: THE NUMBER OF SHARES IS STILL 100

HOWEVER, NOW ALL SHARES HAVE BEEN RELEASED TO GEISY MARTINEZ

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 07/17/2008

Effective date if applicable: 07/17/2008
(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.

Signature Geisy Martinez
(By a director, president or other officer of 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)

GEISY MARTINEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35