

PO2000038836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300160356823

09/08/09--01015--005 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 SEP 22 PM 1:31

Amend
C.COULLIETTE

SEP 22 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OBBA ENTERPRISES, INC.

DOCUMENT NUMBER: P02000038836

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

Please return all correspondence concerning this matter to the following:

MARISELA PERENA

Name of Contact Person

OBBA ENTERPRISES, INC.

Firm/ Company

713 Thousand Oaks Lane

Address

Kissimmee, FL 34759

City/ State and Zip Code

obbaent@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARISELA PERENA

Name of Contact Person

at (407) 346-2008

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

September 10, 2009

MARISELA PERENA
OBBA ENTERPRISES, INCORPORATED
713 THOUSAND OAKS LANE
KISSIMMEE, FL 34759

SUBJECT: OBBA ENTERPRISES, INCORPORATED
Ref. Number: P02000038836

We have received your document for OBBA ENTERPRISES, INCORPORATED 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):

You failed to send a complete application to amend. The last page of your amendmend form was omitted from your package. Please find the missing page and return with a copy of this letter. Also for your information, there will be no changes that will be visable on our database when we file your document since shareholders or percentages are not listed anywhere on our system for you to see.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 209A00030031

Articles of Amendment
to
Articles of Incorporation
of

OBBA ENTERPRISES, INCORPORATED

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

P02000038836

(Document Number of Corporation (if known))

FILED
09 SEP 22 PM 1:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

713 Thousand Oaks Ln.
Kissimmee, FL 34759

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)

(City)

_____, Florida
(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	marisela Perera	713 Thousand Oaks Kissimmee, FL 34759	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Adelaida Perera	713 Thousand Oaks Kissimmee, FL 34759	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

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

F. 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:

(if not applicable, indicate N/A)

MARISELA PERERA, President - 99% shares
Adelaida Perera VP - 1% shares

The date of each amendment(s) adoption: 09-01-09
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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):

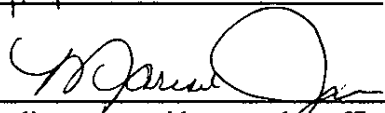
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 9/15/09

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)

MARISELA PERERA.
(Typed or printed name of person signing)

President
(Title of person signing)