

PD2000048305

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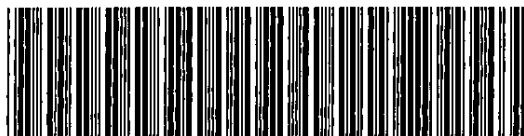
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sophie of Lee, Inc.

DOCUMENT NUMBER: P022000048305

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

Please return all correspondence concerning this matter to the following:

KamallFatayer

(Name of Contact Person)

Sophie of Lee, Inc.

(Firm/ Company)

4944 S. Cleveland Ave. #A26

(Address)

Fort Myers, FL 33907

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kamal Fatayer

(Name of Contact Person)

at (239) 939-3232

(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
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☐ \$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

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sophie of Lee, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P022000048305

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kamal M. Fatayer

(Name of Person)

Sophie of Lee, Inc.

(Name of Firm/Company)

4944 S. Cleveland Ave #A26

(Address)

Fort Myers, FL 33907

(City/State and Zip Code)

For further information concerning this matter, please call:

Kamal Fatayer

(Name of Person)

at (239) 939-3232

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
ARTICLES OF AMENDMENT
TO 06 JUN 16 AM 11:44
ARTICLES OF INCORPORATION SECRETARY OF STATE
OF TALLAHASSEE, FLORIDA
SOPHIE OF LEE, INC

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 adopted: **ARTICLE X, DIRECTORS**

The number of directors of the corporation is decreased to two (2), whose names and addresses are as follows.

Director

Kamal M. Fatayer
4944 S. Cleveland Ave., #A26
Fort Myers, FL 33907

Director

Viola Fatayer
2950 N. Second Street
North Fort Myers, FL 33917

SECOND: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Approved and signed this 5th day of June, 2006.

By: 

Kamal M. Fatayer, Director