

P02000108271

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n/c

E.
Amend.

11/22/11

Dc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2011

YVROSE KETANT
6972 NW 179TH STREET, #111
MIAMI LAKES, FL 33015

SUBJECT: DJ'S INVESTMENT GROUP, INC
Ref. Number: P02000108271

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):

✓ OUR RECORDS REFLECT YVROSE KETANT AS THE REGISTERED AGENT NOW ON OUR RECORDS. IF THE REGISTERED AGENT IS BEING CHANGED, PLEASE LIST THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT AND HAVE THEM SIGN AS THE NEW REGISTERED AGENT FOR THE CORPORATION.

THE DOCUMENT NUMBER OF THE NAME CONFLICT IS 289010 - ABBA INC

✓ The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

✓ Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

✓ **Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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: 011A0002541

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DJ'S INVESTMENT GROUP, inc

DOCUMENT NUMBER: PO 2000108271

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

Please return all correspondence concerning this matter to the following:

YVROSE KETANT

Name of Contact Person

Firm/ Company

6972 NW 179ST #111

Address

Miami Lakes FL 33015

City/ State and Zip Code

YVROSEKETANT@GMAIL.COM

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

For further information concerning this matter, please call:

YVROSE KETANT

Name of Contact Person

at (786) 344 3842

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)

Mail Stop 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

Articles of Amendment
to
Articles of Incorporation
of

DJ'S INVESTMENT GROUP, INC.

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

PO 2000108271

(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:

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

ABBA'S BLESSING inc

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)

269 N UNIVERSITY DR #K
PEMBROKE PINES, FL
33024

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6972 NW 179th #111
MIAMI LAKES, FL 33015

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:

1- Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
 (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>XYROSE KETANT</u>	<u>6972 NW 179ST # 111</u> <u>MIAMI LAKES,</u> <u>FL 33015</u>
2) <u>VP</u>	<u>THAIRA SAUL</u>	<u>6972 NW 179ST # 111</u> <u>MIAMI LAKES, FL</u> <u>33015</u>
3) <u>D</u>	<u>DOROTHY S. SAUL</u>	<u>6972 NW 179ST # 111</u> <u>MIAMI LAKES, FL</u> <u>33015</u>
4) <u>S</u>	<u>XYROSE KETANT</u>	<u>6972 NW 179ST # 111</u> <u>MIAMI LAKES, FL</u> <u>33015</u>
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

IF REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>P</u>	<u>DARLEY JOSEPH</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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)

The date of each amendment(s) adoption: 10-27-11

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 10-27-11

Signature

Yvonne Ketant

(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)

YVROSE KETANT

(Typed or printed name of person signing)

V-President/Registered Agent

(Title of person signing)