

P04000032893

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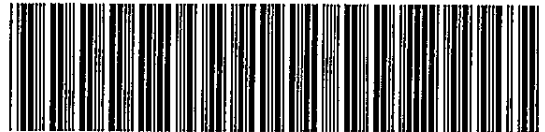
(Business Entity Name)

(Document Number)

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03/26/04--01068--001 \*\*122.50

FILED

04 APR 23 PM 2:19

SECRETARY OF STATE  
TALLMAHASTEN 10115

MA 4/26  
2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 1, 2004

WOLFE & GOLDSTEIN P.A.  
% INIRITDA  
550 BRICKELL AVE., PH SUITE  
MIAMI, FL 33131

SUBJECT: FORELLE, INC.  
Ref. Number: P04000032893

We have received your document for FORELLE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

A title for one of the officers will need to be typed below the officers name.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 704A00021349

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Amendment to Articles of Incorporation

DOCUMENT NUMBER: PD4000032893

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

Please return all correspondence concerning this matter to the following:

Richard C. Wolfe, Esq.  
(Name of Person)

Wolfe + Goldstein, P.A.  
(Name of Firm/ Company)

550 Brickell Avenue, Penthouse  
(Address)

Miami, Florida 33131  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

INIRIDA CERVANTES at ( 305 ) 381-7115  
(Name of 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

Fovelle, Inc.

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

P000032893

(Document number of corporation (if known))

FILED  
04 APR 23 PM 2:19  
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.")

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

The name of the person in charge of the  
affairs of the Corporation shall be changed  
from LORI AUSTIN to PAUL Austin, one  
of the Members of the Corporation, whose  
address is 856 Plover Avenue, Miami  
Springs, FL 33166

(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)

The date of each amendment(s) adoption: March 8, 2004

Effective date if applicable: March 8, 2004  
(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 17 day of April, 2004

Signature

Paul Austin

(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)

Paul Austin

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35