

P04000072019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

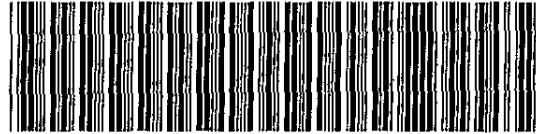
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TALLAHASSEE, FLORIDA

NC
MD a/s

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LITTLE TIGER WOODCRAFT & DESIGN, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000072019

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GHAZI MOHAMMED
(Name of Person)

LITTLE TIGER WOODCRAFT & DESIGN, INC.
(Name of Firm/Company)

7162 LAKE ISLAND DR.
(Address)

LAKEWORTH, FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

GHAZI MOHAMMED at (561) 758-6659
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2004

HAZI MOHAMMED
LITTLE TIGER WOODCRAFT & DESIGN, INC.
7162 LAKE ISLAND DR.
LAKE WORTH, FL 33467

SUBJECT: LITTLE TIGER WOODCRAFT & DESIGN, INC.
Ref. Number: P04000072019

We have received your document for LITTLE TIGER WOODCRAFT & DESIGN, INC. 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 504A00053876

KATTOURA & ASSOCIATES, INC.
ACCOUNTING, BOOKKEEPING & TAX SERVICES

1499 W Palmetto Suite 416
Boca Raton, FL 33486
TEL: (561) 362-0491

P.O. Box 728
Boca Raton, FL 33429
FAX: (561) 394-5134

National Society of Tax Professional

September 09 2004

Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314
Amendment Section

REF: LITTLE TIGER WOODCRAFT & DESIGN, INC. DOCUMENT P04000072019

Enclosed you will find the correct Form that you requested to proceed **the Articles of Amendment.**

Please if you need assistance, don't hesitate to contact us.

Sincerely


Kattoura & Associates, Inc.

FILED
04 SEP 13 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

LITTLE TIGER WOODCARFT & DESIGN, INC.

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

P04000072019

(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):

LITTLE TIGER DISTRIBUTORS, INC.

(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**)

N/A

(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)

(continued)

The date of each amendment(s) adoption: 08/30/2004

Effective date if applicable: 08/30/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

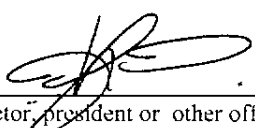
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 09 day of SEPTEMBER, 2004.

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)

GHAZI MOHAMMED

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35