

P04000134519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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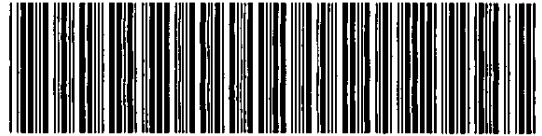
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
gm

10/10/08

Law Offices of Bonnie Brown-Boucher

73 SW Flagler Avenue
Stuart, Florida 34994

Real Property Law, Title Services,
Wills, Probate and Guardianships

Telephone: (772) 221-9024
Fax: (772) 221-9086

October 2, 2008

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


RE: Client: Sharzanne Enterprises, Inc.
Document Number: P04000134519

To Whom It May Concern:

Enclosed you will find Articles of Amendment to Articles of Incorporation for the above referenced entity. We have also enclosed our check in the amount of \$52.50, for payment of the filing fee and a certificate of status and certified copy. Please return the documents to our office in the enclosed self-addressed, stamped envelope.

If you have any questions, please feel free to contact me.

Respectfully,


Bonnie Brown-Boucher, Esquire

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sharzanne Enterprises, Inc. +

DOCUMENT NUMBER: P04000134519 +

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

Please return all correspondence concerning this matter to the following:

Bonnie Brown-Boucher, Esquire

(Name of Contact Person)

Law Offices of Bonnie Brown-Boucher

(Firm/ Company)

73 SW Flagler Avenue

(Address)

Stuart, Florida 34994

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bonnie Brown-Boucher, Esquire

(Name of Contact Person)

at (772) 221-9024

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

08 OCT -6 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sharzanne Enterprises, Inc.

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

P04000134519

(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:

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**)

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)

_____, 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, 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>
_____	_____	_____	<input 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)

Amendment to Article Eight: Capitalization

The 50 Shares of stock issued to Suzanne Crocus and the 50 Shares of stock issued to Sharron Houdek under Article Eight of the Articles of Incorporation executed on August 14, 2004, were sold to Lauren Rogers on March 1, 2005. Lauren Rogers is currently the sole owner, officer and shareholder of Sharzanne Enterprises, Inc.

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: March 1, 2005

Effective date if applicable: March 1, 2005

(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 October 2, 2008

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)

Lauren Rogers

(Typed or printed name of person signing)

President

(Title of person signing)