

P05000018864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

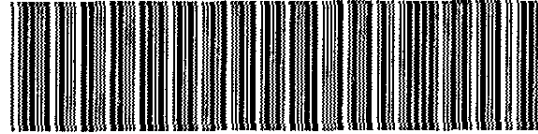
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Amend
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11/03/06--01040--023 **35.00

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06 NOV 14 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KIDS & BRIDES PARADISE, INC.

DOCUMENT NUMBER: P05000018864

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

Please return all correspondence concerning this matter to the following:

RAFAEL MARRERO

(Name of Contact Person)

KIDS & BRIDES PARADISE, INC.

(Firm/ Company)

4649 NW 199 STREET

(Address)

MIAMI GARDENS, FL 33055

(City/ State and Zip Code)

For further information concerning this matter, please call:

RAFAEL MARRERO

(Name of Contact Person)

at (305) 323-8290

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2006

RAFAEL MARRERO
KIDS & BRIDES PARADISE, INC.
4649 N.W. 199 STREET
MIAMI GARDENS, FL 33055

SUBJECT: KIDS & BRIDES PARADISE, INC.
Ref. Number: P05000018864

We have received your document for KIDS & BRIDES PARADISE, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 306A00065421

RECEIVED

06 NOV 14 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

KIDS & BRIDES PARADISE, INC.

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

P05000018864

(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):

(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)**

ARTICLE VII: THE NEW PRESIDENT IS: RAFAEL MARRERO

THE NEW VICE PRESIDENT IS: ISABEL IRIBAR

THE NEW SECRETARY IS: ISABEL IRIBAR

THE NEW TREASURER IS: RAFAEL MARRERO

ARTICEL V: THE NEW REGISTERED AGENT IS: RAFAEL MARRERO.

(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)

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06 NOV 14 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10/31/2006

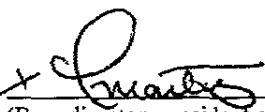
Effective date if applicable: 10/31/2006
(no more than 90 days after amendment file date)

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.

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)

LAZARO MARTNEZ

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35

Rafael Marrero
Kids & Brides Paradise, Inc.
4649 N.W. 199 Street
Miami Gardens, FL 33055

November 9, 2006

To whom it may concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for
Kids & Brides Paradise, Inc.

Thank you.


Rafael Marrero