

P05 000094 287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

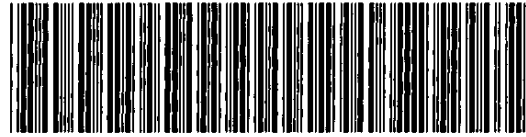
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07 OCT -9 PM 1:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amey*  
*10-9-07*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE PERFECT CATCH CO.

**DOCUMENT NUMBER:** P05000094287

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

Please return all correspondence concerning this matter to the following:

Maria M. Dautant  
(Name of Contact Person)

The Perfect Catch Co.  
(Firm/ Company)

1701 West Flagler St. Suite # 302  
(Address)

Miami, FL. 33135  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria M. Dautant at ( 305 ) 858 - 8080  
(Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 20, 2007

MARIA DAUTANT  
1701 WEST FLAGLER ST SUITE 302  
MIAMI, FL 33135

SUBJECT: THE PERFECT CATCH CO.  
Ref. Number: P05000094287

We have received your document for THE PERFECT CATCH CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 907A00055458

Articles of Amendment  
to  
Articles of Incorporation  
of

THE PERFECT CATCH CO.

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

P 05000094287

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 OCT -9 PM 1:09

FILED

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):**

N/A

(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)**

Please see attached EXHIBIT, "Document 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)

N/A.

(continued)

The Perfect Catch Co.  
P05000094287

DOCUMENT "A"

Article II

The principal place of business address and mailing address has been changed and amended to be at: 1701 West Flagler St.

Suite#302  
Miami, FL. 33135

Article V

The name and Florida street address of the registered agent is:

Hugo Dautant, 1719 Coral Way, Miami, FL. 33145.

I certify I am familiar with and accept the responsibilities of registered agent.

Registered agent signature, Hugo Dautant  
Hugo Dautant, 09/07/2007

Article VII

The new Director is Maria M. Dautant, and Mrs. Maria M. Dautant will also hold the following titles with the rights and privileges associated with respective titles: President, Treasurer, Secretary.

The name and street address of the Director and Officers are:

Titles: Director, President, Treasurer, and Secretary:

Maria M. Dautant.

1701 West Flagler St.

Suite#302  
Miami, FL. 33135.

The date of each amendment(s) adoption: 09/07/2007

Effective date if applicable: 09/07/2007  
(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)

Maria M. Davtant

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**