

705000130080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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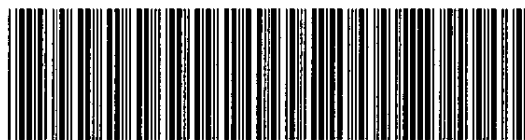
(Business Entity Name)

(Document Number)

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FILED
06 MAY 22 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

James

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADELE'S PARROT PLACE OF BROWARD INC

DOCUMENT NUMBER: P05000130080

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

Please return all correspondence concerning this matter to the following:

GENEVIEVE DISTEL

(Name of Contact Person)

ADELE'S PARROT PLACE OF BROWARD INC

(Firm/ Company)

245 E. PROSPECT RD

(Address)

OAKLAND PARK FL 33334

(City/ State and Zip Code)

For further information concerning this matter, please call:

GENEVIEVE DISTEL

(Name of Contact Person)

at (954) 489 9988

(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

May 12, 2006

GENEVIEVE DISTEL
275 E PROSPECT RD
OAKLAND PARK, FL 33334

SUBJECT: ADELE'S PARROT PLACE OF BROWARD INC.
Ref. Number: P05000130080

We have received your document for ADELE'S PARROT PLACE OF BROWARD INC. 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 registered agent must sign accepting the designation.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 406A00033779

5/17/06 Per last page of Amendment
Genevieve Distel

RECEIVED
MAY 22 AM 8:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ADELE'S PARROT PLACE OF BROWARD INC

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

P05000130080

(Document number of corporation (if known))

FILED
06 MAY 22 PM 2:58
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):

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)**

ARTICLE V RESIGNATION OF REG. AGENT - DELETE

CYNTHIA A. CORBETT - NEW NAME AND ADDRESS OF

REG. AGENT: GENEVIEVE DISTEL, 2216 NW 4 AVE

WILTON MANORS, FL 33311

ARTICLE VII RESIGNATION OF OFFICER/DIRECTOR

DELETE CYNTHIA A. CORBETT

ADD: GENEVIEVE DISTEL, PD

2216 NW 4 AVE, WILTON MANORS FL 33311

(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)

ARTICLE IV TRANSFER 500 SHARES TO

GENEVIEVE DISTEL

(continued)

The date of each amendment(s) adoption: 05-01-2006

Effective date if applicable: 05-01-2006
(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 Cynthia A. Corbett
(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)

CYNTHIA A. CORBETT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

SIGNATURE: RESIDENT AGENT

FILING FEE: \$35
Genevieve Distel
GENEVIEVE DISTEL