

PO5000137074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

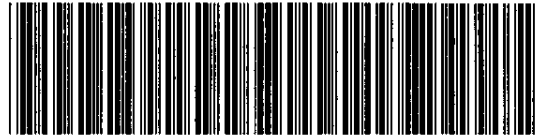
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900140075549

01/09/09--01010--003 \*\*35.00

Effective Date  
2/1/09

FILED  
09 JAN 29 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amey  
2/2/09

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CHARLENE RENEE INC.

DOCUMENT NUMBER: P05000137074

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

Please return all correspondence concerning this matter to the following:

CHARLENE KEY

(Name of Contact Person)

CHARLENE RENEE INC.

(Firm/ Company)

13151 NW 11th TERRACE

(Address)

MIAMI, FL 33182

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHARLENE KEY

(Name of Contact Person)

at ( 305 ) 244-8616

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 16, 2009

CHARLENE REY  
13151 NW 11 TERR  
MIAMI, FL 33182

SUBJECT: CHARLENE RENEE INC  
Ref. Number: P05000137074

We have received your document for CHARLENE RENEE 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 date of adoption of each amendment must be included in the document.

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: 409A00001792

RECEIVED  
2009 JAN 29 AM 8:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

to  
Articles of Incorporation  
of

CHARLENE RENEE INC.

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

P05000137074

(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)

13151 NW 11<sup>th</sup> TERRACE  
MIAMI, FLORIDA 33182

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

13151 NW 11<sup>th</sup> TERRACE  
MIAMI, FLORIDA 33182

**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:

CHARLENE REY

New Registered Office Address:

13151 NW 11<sup>th</sup> TERR

(Florida street address)


MIAMI

(City)

Florida FL 33182  
(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 amehding 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>
<u>PSD</u>	<u>WEST, CHARLENE R</u>	<u>14232 SW 8<sup>th</sup> ST.</u> <u>MIAMI, FL. 33184</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PSD</u>	<u>REY, CHARLENE</u>	<u>13151 NW 11<sup>th</sup> TERR.</u> <u>MIAMI, FL. 33182</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>                    </u>	<u>                    </u>	<u>                    </u>	<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)*

---

---

---

---

---

---

---

---

**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: Jan 1st, 2009

Effective date if applicable: FEB 1st, 2009  
(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 JANUARY 5th, 2009

Signature Charlene West  
(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)

CHARLENE R. WEST  
(Typed or printed name of person signing)

PSD  
(Title of person signing)