

P060000038238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

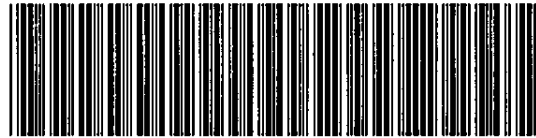
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700098829717

04/30/07--01045--002 **35.00

Amend

FILED
07 MAY -7 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 07:2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CUPID NOVELTIES AND LINGERIE, INC

DOCUMENT NUMBER: P06000038238

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

Please return all correspondence concerning this matter to the following:

MIRA WHITNEY

(Name of Contact Person)

HOFFMAN LEVY BENGIO COMPANY

(Firm/ Company)

2320 HOLLYWOOD BLVD

(Address)

HOLLYWOOD, FL 33020

(City/ State and Zip Code)

For further information concerning this matter, please call:

MIRA WHITNEY

(Name of Contact Person)

at (954) 921-4600 X 242

(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

**Articles of Amendment
to
Articles of Incorporation
of**

CUPID NOVELTIES AND LINGERIE, INC

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

P06000038238

(Document number of corporation (if known))

FILED
07 MAY -7 PM 2:20
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):

(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)**

TO REMOVE YARDENA PALAS AS PRESIDENT FROM THIS " INC.,

TO REMOVED HAGEN & HAGEN PA AS REGISTERED AGENT FROM THIS "INC.,

TO ADD MR. SENY CAMARA AS A PRESIDENT TO THIS "INC.,

TO ADD MR. SENY CAMARA AS THE NEW REGISTERED AGENT TO "CUPID NOVELTIES AND LINGERIES, INC

(I AM AWARE TO THE DUTIES AND OBLIGATIONS AS THE NEW REGISTERED AGENT FOR THIS "INC.,)

(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)

