

PO6000045262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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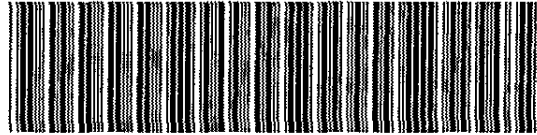
(Business Entity Name)

(Document Number)

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Amend

08/28/06--01029--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 AUG 28 PM 1:43

AR
8/30/06

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

TULETTE CORP
(Name of Corporation)

DOCUMENT NUMBER: _____

P06 0000 45262

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH LEUNG CPA
(Name of Person)

JOSEPH LEUNG, CPA, PA
(Name of Firm/Company)

18999 BISCAYNE BLVD, #205
(Address)

AVENTURA, FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH LEUNG at (305) 933-9515
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

2006 AUG 28 PM 1:43

JULETTE CORP.

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

P06000045262

(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 - OFFICERS AND DIRECTORS

DELGTE : JOAQUIN E. FERNANDEZ - PRESIDENT
11264 NW 51 TERR. DORAL, FL 33178

ADD : ROBERT BARRIOS - PRESIDENT
6405 SW 164 AVE, MIAMI, FL 33193
(P.O. BOX 661284 MIAMI SPRINGS FL 33266)
(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

The date of each amendment(s) adoption: AUGUST 21, 2006

Effective date if applicable: AUGUST 21, 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)

ROBERT BARRIOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)