

PD6000083822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

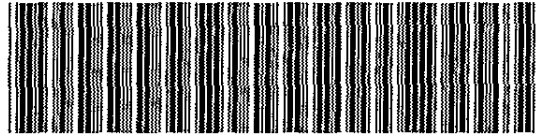
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TALLAHASSEE, FLORIDA

Arnold
SJL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Slender Rose, Inc

DOCUMENT NUMBER: P06000083822

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

Please return all correspondence concerning this matter to the following:

Patricia Estay

(Name of Contact Person)

The Slender Rose, Inc

(Firm/ Company)

8001 NW 36th Street Suite 109

(Address)

Doral, Florida 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

Patricia Estay

(Name of Contact Person)

at (305) 752-0783

(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

August 4, 2006

PATRICIA ESTAY
THE SLENDER ROSE, INC.
8001 N.W. 36TH STREET, SUITE 109
MIAMI, FL 33166

SUBJECT: THE SLENDER ROSE INC
Ref. Number: P06000083822

We have received your document for THE SLENDER ROSE INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 906A00048865

*Boyer
Form*

Articles of Amendment
to
Articles of Incorporation
of

The Slender Rose, Inc

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

FILED
06 AUG -8 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000083822

(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 The initial officers and directors of the corporation are:

Title: P Juan I Estay 6702 SW 152nd Place Miami, Florida 33193 US

Title: VP Patricia Estay 6702 SW 152nd Place Miami, Florida 33193 US

Title: TR Juan I Estay 6702 SW 152nd Place Miami, Florida 33193 US

Title: SEC Patricia Estay 6702 SW 152nd Place Miami, Florida 33193 US

(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)

The date of each amendment(s) adoption: July 15, 2006

Effective date if applicable: August 7, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

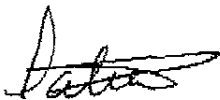
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

Patricia Estay

(Typed or printed name of person signing)

Vice President/Secretary

(Title of person signing)

FILING FEE: \$35