

PO6000083822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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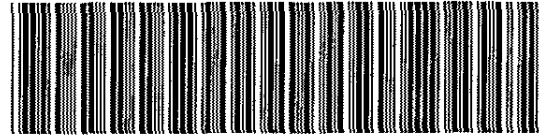
(Business Entity Name)

(Document Number)

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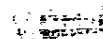
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



AUG 25 2006

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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:

Juan Estay

(Name of Contact Person)

The Slender Rose, Inc

(Firm/ Company)

8001 NW 36th Street STE 109

(Address)

Doral, Florida 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

Juan Estay

(Name of Contact Person)

at (305) 335-1874

(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**

The Slender Rose Inc

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

P06000083822

(Document number of corporation (if known))

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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)**

Article VIII By order of the Board on August 15, 2006 all 1,000,000 shares of The
Slender Rose Inc are owned by Juan Estay. Patricia Estay is removed from ownership
of the Corporation.

As of the Board Meeting dated 8/15/06, the Board of Director Positions are as follows:

President: Juan Estay 6702 SW 152nd Place Miami, Florida 33166

Vice-President: Juan Estay 6702 SW 152nd Place Miami, Florida 33166

Treasurer: Juan Estay 6702 SW 152nd Place Miami, Florida 33166

Secretary: Juan Estay 6702 SW 152nd Place Miami, Florida 33166

(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)

Transfer of the 49% of The Slender Rose Inc shares formerly owned by Patricia
Estay to Juan Estay is agreed to by signature of the Board Minutes on 8/15/06.

(continued)

The date of each amendment(s) adoption: 8/15/06

Effective date if applicable: 8/15/06
(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)

Juan Estay

(Typed or printed name of person signing)

President/Vice President/Treasurer/Secretary

(Title of person signing)

FILING FEE: \$35

Board Meeting of The Slender Rose, Inc
August 15, 2006
6702 SW 152 Place Miami, Florida 33193

Present

President and Treasurer Juan Estay

Secretary and Vice-President Patra Estay

The Board hereby meets to discuss the following motion: that ownership of all shares be transferred to Juan Estay. Patricia Estay is no longer owner of the corporation. In the event that Juan Estay should become incarcerated or incapacitated due to illness or should die all shares will be inherited by Patricia Estay. There will be no transfer of ownership of any shares by Juan Estay; all shares are to be held by him for the duration of the corporation.

The motion was discussed and passed by all present. The board hereby transfers all ownership to Juan Estay.

This Order of the Board takes effect upon signature of all present.

Patricia Estay
Juan Estay

August 15, 2006
August 15, 2006