

P06000101140

(Requestor's Name)

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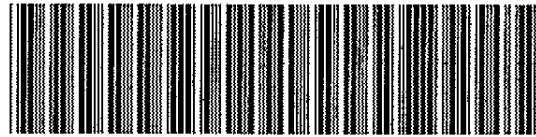
(Business Entity Name)

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08/08/06--01061--005 \*\*43.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG -8 PM 1:22

\*20789, 00524, 00671 *DOOR 8/18/06*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Puttin' on the Glitz, Inc.

DOCUMENT NUMBER: P060002100040

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

Please return all correspondence concerning this matter to the following:

David E. Leigh

(Name of Contact Person)

(Firm/ Company)

5150 Tamiami Trail, North Ste 501

(Address)

Naples, Florida 34119

(City/ State and Zip Code)

For further information concerning this matter, please call:

David E. Leigh

(Name of Contact Person)

at ( 239 ) 435-9303

(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 17, 2006

David E. Leigh  
5150 Tamiami Trail North  
Ste 501  
Naples, FL 34119

SUBJECT: PUTTIN' ON THE GLITZ, INC.  
Ref. Number: P06000101140

We have received your document for PUTTIN' ON THE GLITZ, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption at the top of page 2 and check one of the boxes under "adoption of amendment".

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 006A00050981



The date of each amendment(s) adoption: 8/7/06

Effective date if applicable: \_\_\_\_\_  
(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

Julia A. Vratsolis

(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)

Julia A. Vratsolis

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**