

PO70000018594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

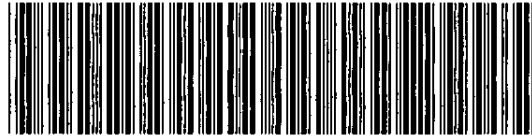
(Document Number)

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2007 DEC 11 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

12/12/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aurora's Party Rental, Corp.

DOCUMENT NUMBER: P07000018594

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

Please return all correspondence concerning this matter to the following:

YANUSKA RODRIGUEZ
(Name of Contact Person)

(Firm/ Company)

589 W 27 Ave
(Address)

Hiwaleah FL 33010
(City/ State and Zip Code)

For further information concerning this matter, please call:

YANUSKA RODRIGUEZ at (905) 333-1658
(Name of Contact Person) (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

December 5, 2007

YANIUSKA RODRIGUEZ
589 W 27 AVENUE
HIALEAH, FL 33010

SUBJECT: AURORA'S PARTY RENTAL, CORP.
Ref. Number: P07000018594

We have received your document for AURORA'S PARTY RENTAL, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 807A00068617

RECEIVED

2007 DEC 11 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Aurora's Party Rental, Corp.

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

P07000018594

(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 II - Change Address Principle & Mailing
589 West 27 Street
Hialeah, FL 33010

Article V - Delete: Dania Y Romero - Registered Agent
ADD: YANISKA RODRIGUEZ 4760 W 8th Hialeah FL
33012

Article VII - Delete Dania Romero ADD: YANISKA RODRIGUEZ - Pres. & Sec.
(Attach additional pages if necessary) 4760 W 8th Hialeah, FL
33012

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: 11-21-07

Effective date if applicable: 11-21-07
(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)

Dania Romero

(Typed or printed name of person signing)

Dania Romero Presidente

(Title of person signing)

FILING FEE: \$35

Yaniuska Rodriguez

4760 west 8 court

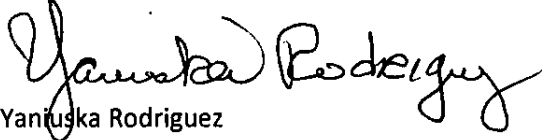
Hialeah fl 33012

Florida department of State

I hereby am familiar with and accept the duties and responsibilities as registered agent for Aurora's Party Rental, Corp.

If there are any questions please contact me at Yaniuska Rodriguez at 305-333-1658.

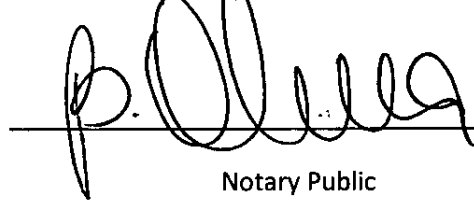
Thanks


Yaniuska Rodriguez

State of Florida

County of Dade

I, Barbara Oliva certify and confirm that Yaniuska Rodriguez who is personally known to me has sworn this 10th day of December 2007.


Notary Public

