

PD 70000049553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies  Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



100112068271

11/08/07--01016--024 \*\*43.75

*Amend*

FILED  
07 NOV 21 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts NOV 21 2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 14, 2007

LABELLE BOUTIQUE CORP  
2265 SW 22ND STREET  
MIAMI, FL 33145

SUBJECT: LA BELLE BOUTIQUE CORP  
Ref. Number: P07000049553

We have received your document for LA BELLE BOUTIQUE 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.

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Also we do not need the attached Director's Resignation. Any changes that are being made to the articles of incorporation can be made on the Articles 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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 307A00065599

RECEIVED  
2007 NOV 21 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
LA BELLE BOUTIQUE CORP**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: ARTICLE V

The Board of Directors of this Corporation shall be composed by TWO (2) People, whose names and address is as follows:

YUNIER AGUILERA - PRESIDENT - 50% SHAREHOLDER  
900 NW 45<sup>TH</sup> AVE APT-73  
MIAMI FL 33126

SAILLY ROCHE - VICE-PRESIDENT - 50% SHAREHOLDER  
900 NW 45<sup>TH</sup> AVE APT-73  
MIAMI FL 33126

The Registered Agent and Registered Office of this Corporation shall be:

SAILLY ROCHE  
900 NW 45<sup>TH</sup> AVE APT-73  
MIAMI FL 33126

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Registered Agent Signature \_\_\_\_\_

*S. Roche*

**SECOND:** Amendment adopted: ARTICLE II

The principal place of business and mailing address:

2265 SW 22<sup>ND</sup> STREET  
MIAMI FL 33145

**THIRD:** The date of these amendments adoption shall be November 6th, 2007. Resting Articles of Incorporation will remain unaltered.

**FOURTH:** The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this November 6th, 2007

YUNIER AGUILERA - PRESIDENT \_\_\_\_\_

*[Signature]*

FILED  
07 NOV 21 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA