## P07000054960

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

August 13, 2007

Raymond A. Brooks Chloe B. Enterprises Inc. 13664 Dornoch Drive Orlando, FL 32828

SUBJECT: CHLOE B. ENTERPRISES INC.

Ref. Number: P07000054960

We have received your document for CHLOE B. ENTERPRISES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 607A00049321

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	CHLOE B. ENTERPRISES INC.
DOCUMENT NUMBER:	P07000054960
The enclosed Articles of Amendm	ent and fee are submitted for filing.
Please return all correspondence c	oncerning this matter to the following:
	RAYMOND A. BROOKS
<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>	(Name of Contact Person)
Cł	ILOE B. ENTERPRISES INC.
	(Firm/ Company)
	13664 DORNOCH DRIVE
	(Address)
	ORLANDO, FL 32828
	(City/ State and Zip Code)
For further information concerning	g this matter, please call:
RAYMOND A.BROOK	
(Name of Contact Person	on) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following	ing amount:
	Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee ate of Status  Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporati P.O. Box 6327 Tallahassee, FL 3231	Clifton Building

## Articles of Amendment to Articles of Incorporation

CHLOE B. ENTERPRISES INC. TA
(Name of corporation as currently filed with the Florida Dept. of State)

JEUNETANT OF STATE TALLAHASSEE, FLORIDA

P07000054960
(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)
ADD SHAREHOLDER TO ARTICLE EIGHT AS
FOLLOWS: JANE E. BROOKS 100 SHARES
ADD OFFICER TO ARTICLE TEN AS FOLLOWS:
VICE PRESIDENT
JANE E. BROOKS
13664 DERNOCH DRIVE
DRLANDO, FL 32828
(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 NA

(continued)

The date of	each amendment(s) adoption: NOGUST 155 2007
Effective da	(no more than 90 days after amendment file date)
Adoption of	Amendment(s) (CHECK ONE)
o t	he amendment(s) was/were approved by the shareholders. The number of votes east for amendment(s) by the shareholders was/were sufficient for approval.
fe	he amendment(s) was/were approved by the shareholders through voting groups. The illowing statement must be separately provided for each voting group entitled to vote eparately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(notate group)
	he amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	he amendment(s) was/were adopted by the incorporators without shareholder action and pareholder action was not required.
	Signature Ray US
	(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)
	(Typed or printed name of person rigning)
	PRESIDENT (Title of person signing)

FILING FEE: \$35