

P07000065994

(Requestor's Name)

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☐ PICK-UP

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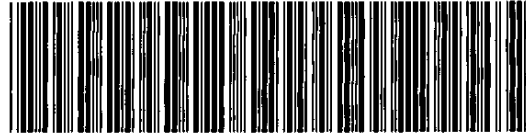
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
OCG
7/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLA-TEE's inc.

DOCUMENT NUMBER: PO7000065994

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

Please return all correspondence concerning this matter to the following:

Rafael Portal
(Name of Contact Person)

FLA-TEE's inc.
(Firm/ Company)

2051 S.W 31 Ave.
(Address)

Pembroke Park, FL. 33009
(City/ State and Zip Code)

RECEIVED
07 JUN 28 AM 8:00
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Rafael Portal at (954) 496-2771
(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

June 29, 2007

RAFAEL PORTAL
FLA TEE'S INC.
2051 SW 31 AVENUE
PEMBROKE PARK, FL 33009

SUBJECT: FLA-TEES, INC.
Ref. Number: P07000065994

*Called Rafael 7/9
He will have partner
call
DB*

We have received your document for FLA-TEES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 907A00042370

*HOLD MAY 10
Called 7/10
SENDING
DOC.*

Articles of Amendment
to
Articles of Incorporation
of

FLA-TEE'S inc.

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

P07000065994

(Document number of corporation (if known))

FILED
07 JUL 13 AM 11:03
SECRETARY OF STATE
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):

Same

(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 IV - (The number of shares Corporation
is issued is) 1,000

Article VII - (The initial officers, directors, of
The Corporation are): President - Rafael Portal

2051 S.W 31 Ave
Pembroke Park, FL 33009

Sect - Haim Zaldeti
2051 S.W 31 Ave.
Pembroke Pk. FL 33009

Vice President - Eddy Waldman
2051 S.W 31 Ave
Pembroke Park, FL 33009

Treasure - Qiana Wirag

2051 S.W 31 Ave.
Pembroke PARK, FL 33009

(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)

I DAVID LUONG am Removing myself From This
Corporation. I currently have no more intrest
in FLA-TEE'S INC. DBA Florida T-shirts.

David Luongo (Sect.)

(continued)

1-25-07

The date of each amendment(s) adoption: June 25, 2007

Effective date if applicable: June 25, 2007
(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)

Rafael Portal

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35