

PO7000071602

(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



500106560775

07/30/07--01027--011 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUL 30 AM 8:00

Ps. 8/1/07
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2007

CLAUDEMIR D DE ANDRADE
LUDMILA GUTTERS, CORP
4324 NW 9TH AVE #2H BLDG 07
POMPANO BEACH, FL 33064

SUBJECT: LUDMILA GUTTERS, CORP
Ref. Number: P07000071602

We have received your document for LUDMILA GUTTERS, 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):

Your document references Article II but does not list any information to be amended. Please correct 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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 107A00048693

RECEIVED
07 AUG 22 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUDMILA GUTTERS CORP

DOCUMENT NUMBER: P07000071602

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

Please return all correspondence concerning this matter to the following:

CLAUDEMIR D. DE ANDRADE

(Name of Contact Person)

LUDMILA GUTTERS CORP

(Firm/ Company)

4324 NW 9TH AVE #2H BLDG 07

(Address)

POMPANO BEACH FL 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

CLAUDEMIR D. DE ANDRADE

(Name of Contact Person)

at (754) 366-0538

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

2007 JUL 30 AM 8:00

LUDMILA GUTTERS CORP

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

P07000071602

(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)**

We are adding a new partner to this Corp as Vice-President

Name: ADILTON BAPTISTA DE OLIVEIRA

ADDRESS: 4161 NW 8TH LN

POMPANO BEACH FL 33064

ITIN NUMBER: 980-75-8882

(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)

(continued)

The date of each amendment(s) adoption: 08/19/2007

Effective date if applicable: 09/01/2007
(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

Claudemir D. de Andrade

(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)

Claudemir D. de Andrade

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35