

P07000076628

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(City/State/Zip/Phone #)

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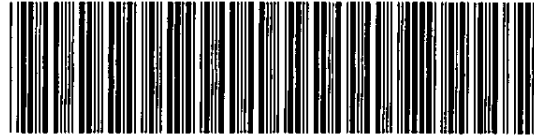
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BASALONA CONCEPTS, INC

DOCUMENT NUMBER: P07000076628

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

Please return all correspondence concerning this matter to the following:

PRINCE INYANG

(Name of Contact Person)

(Firm/ Company)

5100 SILVER THISTLE LANE

(Address)

ST. CLOUD, FL 34772

(City/ State and Zip Code)

For further information concerning this matter, please call:

PRINCE INYANG

(Name of Contact Person)

at (407) 952-1153

(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

October 17, 2007

PRINCE INYANG
5100 SILVER THISTLE LANE
ST. CLOUD, FL 34772

SUBJECT: BASALONA CONCEPTS, INC.
Ref. Number: P07000076628

We have received your document for BASALONA CONCEPTS, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 007A00061134

Articles of Amendment
to
Articles of Incorporation
of

BASALONA CONCEPTS, INC

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

P07000076628

(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)**

The amendment request is to have the ownership name changed to PRINCE INYANG. Currently, Company owner is listed as Madina Keita, and PRINCE INYANG is listed as VP, while Binta Keita is also listed as an officer of the corporation. Both Binta and Madina Keita seize to be part of this registered corporation effective August 1.

Please amend the articles to reflect co-owners

(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)

N/A

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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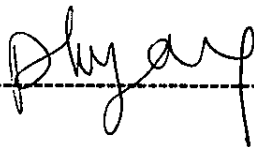
Please amend articles to reflect these changes.

The date of each amendment(s) adoption: July 15th, 2007

Effective date if applicable: July 15th, 2007

The amendment(s) was/were adopted by incorporators without shareholder action and shareholder action was not required.

Signature:



Prince Inyang

Vice President/co-owner

(Title of Person signing)