

P07000101855

(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



100111276271

10/29/07--01007--015 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV 27 PM 12:29

Ps 11/27/07
NC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2007

WAYNE BURKETT
MARSHALL, BURKETT & ASSOCIATES, INC.
4355 HANCOCK BRIDGE PARKWAY
NORTH FORT MYERS, FL 33903-4250

SUBJECT: LES ME'MOIRES, INC.
Ref. Number: P07000101895

We have received your document for LES ME'MOIRES, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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
Regulatory Specialist II

Letter Number: 207A00063552

FLORIDA
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
27 NOV 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LES MEMOIRES, INC.

DOCUMENT NUMBER: P07000101895

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

Please return all correspondence concerning this matter to the following:

WAYNE BUCKETT
(Name of Contact Person)

(Firm/ Company)

4355 HANCOCK BRIDGE PKWY
(Address)

N. Fort Myers FL 33903
(City/ State and Zip Code)

For further information concerning this matter, please call:

WAYNE BUCKETT at (239) 997-1441
(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 &
Certificate of Status
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certificate of Status
(Additional Copy
is enclosed)

ck Already Paid

CC # 6912

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV 27 PM 12:29

LES ME^rMOIRES INC.

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

P07000101895

(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):

LES MEMOIRES INC.

(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)

(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: 11-10-07

Effective date if applicable: 11-10-07
(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
X Linda Borock / President"
(voting group) LES MÉMOIRES

☐ 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 Linda m. Borock
(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)

X Linda m. Borock
(Typed or printed name of person signing)

X President
(Title of person signing)

FILING FEE: \$35

P.D. # 43.75
OK # 6912