

P070000105580

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -5 PM 3:36

Amend/Name
chg
@ 2.5.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ella Consulting, Inc.

DOCUMENT NUMBER: P07000105580

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

Please return all correspondence concerning this matter to the following:

Douglas Labrozzi

(Name of Contact Person)

Labrozzi & Company, P.A.

(Firm/ Company)

1041 SW 9 Court

(Address)

Miami, FL 33130

(City/ State and Zip Code)

For further information concerning this matter, please call:

Douglas Labrozzi

(Name of Contact Person)

at (305) 857-0879

(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

January 22, 2008

DOUGLAS LABROZZI
LABROZZI & COMPANY, P.A.
1041 SW 9 COURT
MIAMI, FL 33130

SUBJECT: ELLA CONSULTING, INC.
Ref. Number: P07000.105580

We have received your document for ELLA CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document. *→ changed, see page 2*

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 808A00004537

RECEIVED
2008 FEB -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ella Consulting, Inc.

P07000105580

Labrozzi & Company, P.A.

(continued)

The date of each amendment(s) adoption: 1/1/08

Effective date if applicable: 1/1/08
(no more than 90 days after amendment file date)

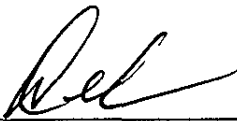
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Douglas Labrozzi

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35