## P08000001291

(Red	questor's Name)	
(Add	dress)	·
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(City	y/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Bu:	siness Entity Nar	me)
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
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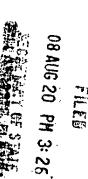
Office Use Only



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**Division of Corporations** 

July 29, 2008

WING ALLEY, INC. FIAZ ALLY 2215 E ORLO BRONSON HWY KISSIMMEE, FL 34741

SUBJECT: WING ALLEY, INC. Ref. Number: P08000001291

We have received your document for WING ALLEY, 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):

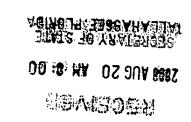
Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 808A00043559



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	ling Alley Inc.
DOCUMENT NUMBER: \$\int 08000	ling Alley, Inc.
The enclosed Articles of Amendment and fee are s	submitted for filing.
Please return all correspondence concerning this n	natter to the following:
Terri lowe (Name of C	Contact Person)  Company)
Kissimmee F	A Street  Idress)  A 34141  and Zip Code)
For further information concerning this matter, ple	•
(Name of Contact Person)	at ( 407) 460 - 6468 (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 & □\$52.50 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

## Articles of Amendment to Articles of Incorporation of

FILED 08 AUG 20 PM 3: 26

SECRETARY OF STATE

	White Allen Tone
(Nam	ne of corporation as currently frield with the Florida Dept. of State)
	P0800000 1291
	(Document number of corporation (if known)
ursuant to the provisions dopts the following amen	of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> idment(s) to its Articles of Incorporation:
NEW CORPORATE NA	ME (if changing):
Must contain the word "corpor A professional corporation must	ation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") st contain the word "chartered", "professional association," or the abbreviation "P.A.")
MENDMENTS ADOP nd/or Article Title(s) beir	<u>TED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) ng amended, added or deleted: ( <u>BE SPECIFIC</u> )
Corporate Office	26 %
President: 1	Fiaz Ally
Vice-Pres:	Maseena Ally
Sec:	Haseena Ally
Treas:	Fiaz Ally
	(Attach additional pages if necessary)
an amendment provides or implementing the amer	for exchange, reclassification, or cancellation of issued shares, provisions adment if not contained in the amendment itself: (if not applicable, indicate N/

(continued)

The date of each amendment(s) adoption: 8-15-08
Effective date if applicable: (no more than 90 days after amendment file date)
(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)  (Typed)or printed name of person signing)
(Title of person signing)

FILING FEE: \$35