

PD80000011589

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 14 PM 2:54

Amend
@ 3/14/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOLDEN VOCAL CHORDS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P08000011589

Please return all correspondence concerning this matter to the following:

Eduardo San Emeterio

(Name of Contact Person)

(Firm/Company)

2722 NW 24 CT

(Address)

Miami, FL 33142

(City/State and Zip Code)

For further information concerning this matter, please call:

EDUARDO SAN EMETERIO

(Name of Contact Person)

at (786)

390-4797

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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

February 25, 2008

EDUARDO SAN EMETERIO
2722 NW 24 CT.
MIAMI, FL 33142

SUBJECT: GOLDEN VOCAL CHORDS, INC.
Ref. Number: P08000011589

We have received your document for GOLDEN VOCAL CHORDS, 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):

You have listed the inaccuracy, incorrect statement or defect incorrectly. Then list the correction in the correct space provided.

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: 808A00011642

RECEIVED
2008 MAR 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Golden Vocal Chords, Inc

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

P 08000011589

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 14 PM 2:54

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)**

ARTICLE VII, Please Delete: D. Isabel
Gutierrez 12470 SW 8 st Miami FL
33184 U.S.

LEAVE: PVST, Eduardo San Emeterio
2722 NW 24 Ct Miami FL 33142
U.S.

(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: Feb 10th 08

Effective date if applicable: _____
(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)

EDUARDO SAN ENETERIO

(Typed or printed name of person signing)

PVST

(Title of person signing)

FILING FEE: \$35