

PO8000026206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

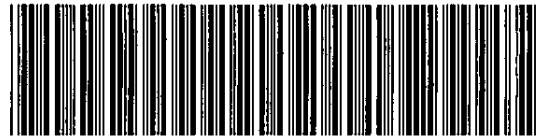
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600122252356

04/07/08--01017--009 ++35.00

08 MAY -9 PM 2:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
(1a) 5.9.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Outdoor Living, Inc

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Alessandra Colao
(Name of Contact Person)

Outdoor Living
(Firm/ Company)

13856 Elder Ct
(Address)

Wellington, FL 33414
(City/ State and Zip Code)

For further information concerning this matter, please call:

Alessandra Colao at (561) 779-0352
(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 & 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

April 9, 2008

ALESSANDRA COLAO
OUTDOOR LIVING, INC.
13856 ELDER CT.
WELLINGTON, FL 33414

SUBJECT: OUTDOOR LIVING, INC.
Ref. Number: P08000026206

We have received your document for OUTDOOR LIVING, 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 current name of the entity is as referenced above. Please correct your document accordingly.

Please verify the current officer name as (COLAO and not COLEO) as noted on the original articles of incorporation. Please add correction to amendment.

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: 408A00020969

Articles of Amendment
to
Articles of Incorporation
of

Outdoor Living, INC.

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

(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):

(Same)

(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**)

1) Adding Vice President

NAME: Lorraine CAO

907 Clydesdale Dr.

Loxahatchee, FL 33470

2) Incorrect Name Spelling

RA/D/P

Alessandra Cao

(Wrong)

Alessandra Colao

(Correct)

Alessandra Colao

(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)

08 MAY -9 PM 2:13
DIVISION OF CORPORATIONS
SECRETARY OF STATE

The date of each amendment(s) adoption: May 6th, 2008

Effective date if applicable: May 6th, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

A.C. ☒ 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.

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

Signature Alessandra Colao
(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)

Alessandra Colao
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35