

P08000032516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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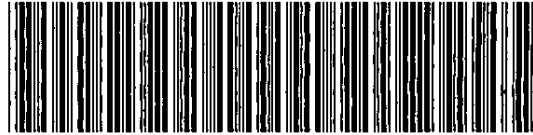
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

G. Ooufene AUG 0 8 2008

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lyrical Teeze, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000032516

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erica Gonzalez  
(Name of Contact Person)

Lyrical Teeze, Inc.  
(Firm/Company)

8321 N.W. 15th  
(Address)

Pembroke Pines, FL 33024  
(City/State and Zip Code)

For further information concerning this matter, please call:

Erica Gonzalez at 954, 639-2992  
(Name of Contact Person) (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

Lyrical Teeze, Inc.

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(continued)

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

Effective date if applicable: May 10, 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 Erica Gonzalez  
(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)

Erica Gonzalez  
(Typed or printed name of person signing)

Erica Gonzalez President  
(Title of person signing)

**FILING FEE: \$35**