## P08000039206

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SECRETARY OF STATE
FALLAHASSEF FINEIN

Amend + N.C.

**C.COULLIETTE** 

OCT 132008

**EXAMINER** 

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

> Amendment Section Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPORATION: <u>IC</u>	DEAF ESSENTIALS, CORP.	
DOCUMENT NUMBER: P 0800	0039206	<b>:</b> 3
The enclosed Articles of Amendmen	and fee are submitted for filing.	
Please return all correspondence con	perning this matter to the following:	
	LAZARO M FERNANDEZ (Name of Contact Person)	
	(Traine of Contact (Claon)	
ICS	DEAF ESSENTIALS CORP (Firm/ Company)	
	(Funit Company)	
1	5476 NW 77TH COURT # 190	
	(Address)	
	MIAMI LAKES, FL 33016	
	(City/ State and Zip Code)	
For further information concerning the	is matter, please call:	
LAZARO M FERNANDEZ	at ( 305 ) 799-1766	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following	amount made payable to the Florida Department of State:	
\$35 Filing Fee  \$43.75 Filing I Certificate of S		
Mailing Address Amendment Section	Street Address Amendment Section	

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Articles of Amend to Articles of Incorpo of		OB OCT SECRET
·ICSDEAF ESSENTIALS		SS T
(Name of Corporation as currently filed with	the Florida Dept. of State)	-m-70 - 35
P08000039206		S 9 5
(Document Number of Corporate	ion (if known)	29 IDA
Pursuant to the provisions of section 607,1006, Florida Statufollowing amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Co.	<i>rporation</i> adopts the
A. If amending name, enter the new name of the corporatio	<u>n:</u>	
DEAF ESSENTIALS CORP		
The new name must be distinguishable and contain the "incorporated" or the abbreviation "Corp.," "Inc.," or Co. "Co". A professional corporation name must contain association," or the abbreviation "P.A."	," or the designation "Cor	rp, '' ''Ínc, '' or
B. Enter new principal office address, if applicable:	15476 NW 77 COURT # 190	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	MIAMI LAKES, FL 33	3016
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	15476 NW 77 COURT MIAMI LAKES, FL 330	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add		he name of the
Name of New Registered Agent		
New Registered Office Address: (Florid	da street address)	
		Florida (Zip Code)
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered As I hereby accept the appointment as registered agent. I am position.		we obligations of the

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>vp</u>	Yosbel Buscaron	15476 NW 77th C- Suite # 190 Miani Lakes FZ	🚨 Remove
			_
			_
(attach a	dditional sheets, if necessary). (Be spec	ific)	
provis	mendment provides for an exchange, reions for implementing the amendment in applicable, indicate N/A)	classification, or cancellation of i f not contained in the amendmen	ssued shares, t itself:

The date of each amendmen	t(s) adoption: <u>08/01/2008</u>
Effective date if applicable:	08/01/2008
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. <i>The following statement of for each voting group entitled to vote separately on the amendment(s):</i>
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	08/01/08
scle	a director, president offer officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	LAZARO M FERNANDEZ  (Typed or printed name of person signing)
	PRESIDENT (Title of person signing)