

PO8000052849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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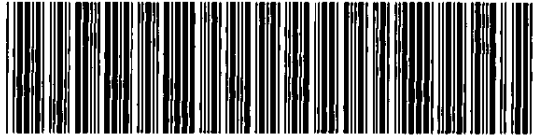
Special Instructions to Filing Officer:

No charge.

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in error.

dec 6/10

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100143891251

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2009 JUN 10 P 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
09 MAY 27 AM 11:51

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ultimate Events Planner, Inc.

DOCUMENT NUMBER: P08000052849

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

Please return all correspondence concerning this matter to the following:

Mina Nemat

(Name of Contact Person)

(Firm/ Company)

9500 Listow Terrace

(Address)

Boynton Beach, FL 33472

(City/ State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 10 P 2:01

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For further information concerning this matter, please call:

Mina Nemat

(Name of Contact Person)

at (984) 401-9104

(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 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)

No charge

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

March 18, 2009

THE ULTIMATE EVENTS PLANNER, INC.
9500 LISTOW TERR
BOYTON BEACH, FL 33437

SUBJECT: THE ULTIMATE EVENTS PLANNER, INC.
Ref. Number: P08000052849

This is to advise you that on May 28, 2008, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 245-6913.

Sincerely,

Diane Cushing
Document Specialist Supervisor
New Filing Section

Letter Number: 209A00009276

*She called 417 again. Said she wasn't changing her name
she had written a book and spent too much money. I advised
her to seek legal advice. I told her we have notified her
and we have met our obligations.*



RECEIVED

09 JUN 10 AM 11:33

FLORIDA DEPARTMENT OF STATE
Division of Corporations DIVISION OF CORPORATION

June 2, 2009

MINA NEMAT
9500 LISTOW TERRACE
BOYNTON BEACH, FL 33472

SUBJECT: THE ULTIMATE EVENTS PLANNER, INC.
Ref. Number: P08000052849

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We can not file this with the symbol after the word .com. Please remove it from the name. We can only use symbols that is on the American keyboard and the little rooftop symbol is not on it.

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) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 509A00018435

Articles of Amendment
to
Articles of Incorporation
of

THE ULTIMATE EVENTS PLANNER, INC

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

P 08 0000 528 49

(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:

A. If amending name, enter the new name of the corporation:

WWW. ULTIMATEEVENTSPANNER.COM, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MINA NEMAT

New Registered Office Address:

9500 LISTOW TERR

(Florida street address)

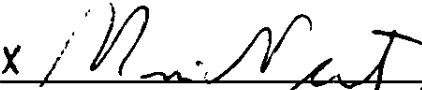
BOYNTON BEACH

(City)

Florida 33472
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

X / 

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 5/21/09

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated

5/21/09

Signature

X Mina Nemat

(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)

MINA NEMAT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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2009 JUN 10 P 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA