

P08000059752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

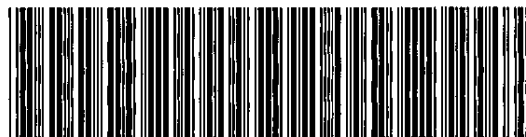
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2008 AUG -6 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-6-08

[Handwritten signature]

Amended / KIC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tunz of Fun Party Rental and Catering, Inc.

DOCUMENT NUMBER: PD8000059752

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

Please return all correspondence concerning this matter to the following:

Linda Harris
(Name of Contact Person)

Tunz of Fun Party Rental and Catering, Inc.
(Firm/Company)

2301 N.W. 41st Ave #305
(Address)

Lauderhill FL 33313
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Harris at (954) 254-4411
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 AUG -6 AM 8:24

Tunz of Fun Party Rental, Inc

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

P08000059752

(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):

Article I: Tunz of Fun Party Rental and Catering, Inc.

(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 II :DELETE Address: 3901 W Sunrise Blvd, Ste 430 Lauderhill, FI 33311

Article II :ADD Address: 2301 NW 41st Avenue #305 Lauderhill, FI 33313

Article V: DELETE Address: 3901 W Sunrise Blvd, Ste 430 Lauderhill, FI 33311

Article V: ADD Address 2301 NW 41st Avenue # 305 Lauderhill, FI 33313

Article VII: Pres. Linda Harris,

Change ONLY Address 2301 NW 41st Avenue #305 Lauderhill, FI 33313

Article VII: DELETE:VP, Hazel Young 3901 W Sunrise Blvd #430 Lauderhill, FI 33311

Article VIII: Effective Date 07/22/2008

(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)

Amendment is to cancel shares to VP

All 100 Shares are held by President - Linda Harris

(continued)

The date of each amendment(s) adoption: July 22, 2008

Effective date if applicable: July 22, 2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

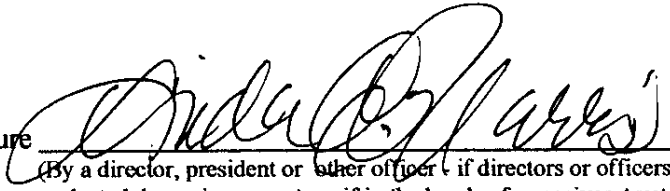
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

Linda Harris

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35