

PO9000022035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

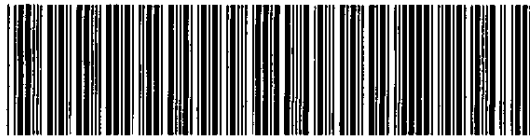
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Amend
S2

FILED
2009 JUL 27 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Shop on 42nd, Inc.

DOCUMENT NUMBER: P09000022035

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

Please return all correspondence concerning this matter to the following:

João Artur Borges
Name of Contact Person

The Shop on 42nd, Inc.
Firm/ Company

3350 Banks Rd, #108
Address

Margate, Florida 33063
City/ State and Zip Code

the shop on 42nd@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

João Artur Borges at (754) 235-3074
Name of Contact Person Area Code & Daytime Telephone Number

or until August 5: Ramin Akbarnia (954) 625 5126

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)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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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>
P, D	João Artur Borges	3350 Banks Rd, #108 Margate, FL 33063	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P, D	Ramin Akbarnia	3380 Banks Rd, #103 Margate, FL 33063	<input type="checkbox"/> Add <input checked="" 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)

João Artur Borges, ITIN# 768-46-8791,
is now the sole owner of the corporation.
João Artur Borges, ITIN# 768-46-8791, has
100% ownership of The Shop on 42nd, Inc.
effective July 23rd, 2009.

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: July 23rd, 2009
(date of adoption is required)
Effective date if applicable: N/A (July 23rd, 2009)
(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. N/A

☐ 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): N/A

"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 07/23/09

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)

João Artur Borges
(Typed or printed name of person signing)

President / Director
(Title of person signing)

Ramin Akbarnia 07/23/09
Ramin Akbarnia, Incorporator