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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT -9 AM 10:17

FILED

Amend

TR

OCT 12 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PEAK-A-BOO CORP

DOCUMENT NUMBER: P09000075457

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

Please return all correspondence concerning this matter to the following:

YISU TIBANEAR

(Name of Contact Person)

(Firm/ Company)

745 PALM AVE

(Address)

HIALEAH, FL 33010

(City/ State and Zip Code)

For further information concerning this matter, please call:

YISU TIBANEAR

(Name of Contact Person)

at (305) 527-2053

(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
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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

FILED
2009 OCT -9 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(State)

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

745 PALM AVE HIALEAH FL 33010

4801 NW 7 STREET # 606 MIAMI, FL 33126

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)

(continued)

The date of each amendment(s) adoption: 06/10/2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

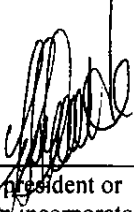
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

YISU TIBANEAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35