P09000075457

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TP 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 at ( 305 ) 527-2053
(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
2009 OCT -9 AM 10: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PEAK-A-BOO CORP

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

P09000075457

(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):**

(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)

YISU TIBANEAR ADDED PRESIDENT

745 PALM AVE HIALEAH FL 33010

ZUHEMY TIBANEAR DELETED

4801 NW 7 STREET # 606 MIAMI, FL 33126

(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)

YISU TIBANEAR 100 % SHARES

(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**