

PD9000077007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

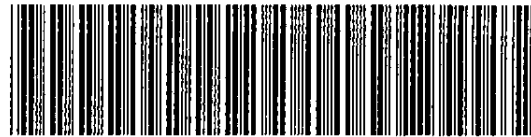
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



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04/26/11--01023--004 **43.75

Amus/RC

FILED
11 JUN -2 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2011

LENA CARRION
ARTISTIC IMAGES BY LENA
9511 FONTAINBLEAU BLVD UNIT 101
MIAMI, FL 33172

SUBJECT: ARTISTIC IMAGES BY LENA, INC.
Ref. Number: P09000077007

We have received your document for ARTISTIC IMAGES BY LENA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please check only one of the boxes under the adoption of amendment.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 411A00012777

RECEIVED
11 JUN -2 PM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTISTIC IMAGES BY LENA
9511 FONTAINEBLEAU BLVD
UNIT 101
MIAMI, FL. 33172

May 20, 2011

I am sending you the amendment for the name change from: Artistic Images by Lena, Inc. to Professional Services by Lena, The previous mistake I made was that I did not put Inc. to the name of the new company but rectified that and send it back to you, now I am receiving this letter saying that I did not fixed the mistake.

If you can call me at 7863440357 I really appreciate it!

Best Regards, Lena Carrion

A handwritten signature in cursive script, appearing to read 'Lena Carrion', written in black ink.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2011

LENA CARRION
ARTISTIC IMAGES BY LENA
9511 FONTAINEBLEAU BLVD #101
MIAMI, FL 33172

SUBJECT: ARTISTIC IMAGES BY LENA, INC.
Ref. Number: P09000077007

We have received your document for ARTISTIC IMAGES BY LENA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please check only one box under the adoption of amendment.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 011A00012030

RECEIVED
11 MAY 23 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2011

LENA CARRION
ARTISTIC IMAGES BY LENA
9511 FONTAINEBLEAU BLVD #101
MIAMI, FL 33172

SUBJECT: ARTISTIC IMAGES BY LENA, INC.
Ref. Number: P09000077007

We have received your document for ARTISTIC IMAGES BY LENA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please check only one box under the adoption of amendment.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 111A00010635

RECEIVED
11 MAY 12 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARTISTIC IMAGES BY LENA, INC

DOCUMENT NUMBER: P09000077007

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

Please return all correspondence concerning this matter to the following:

LENA CARRION

Name of Contact Person

ARTISTIC IMAGES BY LENA

Firm/ Company

9511 FONTAINEBLEAU BLVD UNIT 101

Address

MIAMI, FL. 33172

City/ State and Zip Code

LENACARRION@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LENA CARRION

Name of Contact Person

at (786)

344-0357

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)

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

ARTISTIC IMAGES BY LENA, INC.

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

P09000077007

(Document Number of Corporation (if known))

FILED
11 JUN -2 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PROFESSIONAL SERVICES BY LENA, 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**)

9511 FONTAINEBLEAU BLVD

UNIT 101

MIAMI, FLORIDA 33172

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

9511 FONTAINEBLEAU BLVD

UNIT 101

MIAMI, FLORIDA 33172

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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.

Signature of New Registered Agent, if changing

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: 5/01/2011
(date of adoption is required)
Effective date if applicable: 5/01/2011
(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 5/01/2011

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)

LENA CARRION .
(Typed or printed name of person signing)

PRESIDENT .
(Title of person signing)