

P10000036421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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700194180897

PTM 02/16/11-001093-000 **43.75

Reg Fee.
Wm

03/16/11--01019--001 **58.75

FILED
2011 MAR 23 P 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
Theris
3-23-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HELENA MARIA LOPES CORP

DOCUMENT NUMBER: P10000036421

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

Please return all correspondence concerning this matter to the following:

MABEL ROMANIUK

Name of Contact Person

MABEL ROMANIUK & ASSOCIATES PA

Firm/ Company

1689 NE 123RD ST

Address

NORTH MIAMI FL 33181

City/ State and Zip Code

MABELROMANIUK@BELLSOUTH.NET

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

For further information concerning this matter, please call:

MABEL ROMANIUK

Name of Contact Person

at (305) 893-2669

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)

RECEIVED
AM 8:28
DIVISION OF STATE
TALLAHASSEE, FLORIDA
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

AM & ASSOCIATES ENTERPRISES PA
1689 NE 123rd. St.
North Miami Florida 33181
Phone: 305-893-2669 fax 305-891-3458
EMAIL MABELROMANIUK@BELLSOUTH.NET

* * * * *

March 15, 2011

Department of State
Division of Corporation
Amendment Section
PO Box 6327
Tallahassee FL 32314

This letter is to acknowledge that the original amendment was returned
because the name was taken, this is the new name

Cupid underwear Co Inc.

The payment was sending you in advance.

Any question please call me at (305)893-2669.

Thank You



Mabel Romaniuk

State of Florida
County of Dade



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2011

MABEL ROMANIUK
MABEL ROMANIUK & ASSOCIATES PA
1689 NE 123RD ST.
NORTH MIAMI, FL 33181

SUBJECT: HELENA MARIA LOPES CORP
Ref. Number: P10000036421

We have received your document for HELENA MARIA LOPES CORP 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P09000076733 - CUPID CORP..

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 011A00004093

Articles of Amendment
to
Articles of Incorporation
of

HELENA MARIA LOPES CORP

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

P10000036421

(Document Number of Corporation (if known))

FILED

2011 MAR 23 P 2:16

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:

CUPID UNDERWEAR CO.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)

7869 NW 52ND ST

MIAMI FL 33166

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

7869 NW 52ND ST

MIAMI FL 33166

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>
VP	DICKSON A MADRILLES	221 MERIDIAN AVE APT 411 MIAMI BEACH FL 33139	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	KARINA CONDE	7869 NW 52ND ST MIAMI FL 33166	<input checked="" 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)

ARTICLE 1 AND IX CHANGE ADDRESS

7869 NW 52ND ST MIAMI FL 33166

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: 03/15/11
(date of adoption is required)

Effective date if applicable: _____
(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 03/15/11

Signature Helena Maria Lopes
(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)

Helena Maria Lopes
(Typed or printed name of person signing)

President
(Title of person signing)