# P10000071398

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C.COULLIETTE

SER 2 0 2010

**EXAMINER** 

SECRETARY OF STAT ALLAHASSEE, FLORI

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORE	PORATION: Party	y Enterprises, Co	5rp.
DOCUMENT NU	MBER: P100	895170000	
The enclosed Artic	eles of Amendment and fee ar	re submitted for filing.	
Please return all co	prrespondence concerning this	s matter to the following:	
	Janet 1	Macfarlane	
	N:	ame of Contact Person	
	Party Er	terprises, Corp.	<u> </u>
		Firm/ Company	
	14720 1	1W 24 Ct.	
		Address	····
	Opa-Loc	cka, FL 33054	
	Ci	ity/ State and Zip Code	
	sales Olin	ens Hsales.com	
	E-mail address: (to be used	d for future annual report notification)	<del></del>
For further inform	ation concerning this matter,	please call:	
Jane	et Macfarlane	at ( 786 ) 275-99	
Name	of Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a chec	k for the following amount m	nade payable to the Florida Depart	ment 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	e
		Tallahassee, FL 32301	



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

#### RECEIVED

10 SEP 20 PM 12: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

September 9, 2010

PARTY ENTERPRISES, CORP. 14720 NW 24 CT OPA LOCKA, FL 33054

SUBJECT: PARTY ENTERPRISES, CORP.

Ref. Number: P10000071398

We have received your document for PARTY ENTERPRISES, CORP. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

The information you have submitted is not a filable document. You need to file articles of amendment to make all the changes you are tryint to make. You also need to either use our form and cover letter or send your own typed up amendment with a separate cover letter. You cannot file something that is a cover letter and document all on one page. To find our forms go to www.sunbiz.org and obtain the correct form to submit.

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) 245-6903.

Cheryl Coulliette Regulatory Specialist II

Letter Number: 410A00021483

### **Articles of Amendment** to Articles of Incorporation of

Party Enterprises, Corp.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P10000071398	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> amendment(s) to its Articles of Incorporation:	adopts the following
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "company," or "incorpo abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A profession 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)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address in Florida, enter the name	FILED  10 SEP 20 PM 2: 01  SECRETARY OF STATE FALL AHASSEE, FLORIDA
new registered agent and/or the new registered office address:	
Name of New Registered Agent: Deborah Wahnich	
New Registered Office Address:    14720 NW 24 CT.	3054
(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	of the position.
Debond Walniel	
Signature of New Registered Agent, if changing	

Page 1 of 3

## 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>	Name	Address	Type of Action
P	Guila Benzaquen	Opa-Locka, FL 3305	Add Remove
_ <del>P</del>	Daborah Wahnich	14720 NW 24 Ct.  Opa-Locks, FL 33054	Add Remove
	g or adding additional Articles, enter cl tional sheets, if necessary). (Be specific		
		·	
provisions	ndment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A)		
<u> </u>			

The date of each amendment(s) adoption:		
	(date of adoption is required)	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
The amendment(s) was/wer must be separately provided	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by	,,,	
	(voting group)	
action was not required.	e adopted by the board of directors without shareholder action and shareholder e adopted by the incorporators without shareholder action and shareholder	
Dated	09/15/2010	
(By selec	a director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)	
	Deborah Wahnich	
	(Typed or printed name of person signing)	
	Prasident	
-	(Title of person signing)	