# P10000074127

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C.COULLIETTE

JAN 1 1 2011

EXAMINER

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPO	RATION:	ABOUT ANY BUSINESS, CORP.
DOCUMENT NUMI	BER:	P10000074127
The enclosed Articles	of Amendment and fe	ee are submitted for filing.
Please return all corre	spondence concerning	this matter to the following:
		YELITZA GUILLEN
		Name of Contact Person
		Firm/ Company
		Time Company
875 RIVERSIDE DRIVE, APT. 737		· · · · · · · · · · · · · · · · · · ·
		Address
	CORAI	L SPRINGS, FLORIDA 33071
		City/ State and Zip Code
	E-mail address: (to be	used for future annual report notification)
For further informatio	n concerning this mat	ter, please call:
YELIT	TZA GUILLEN	at ( 954 ) 348-1103
Name of 0	Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for	or the following amour	nt made payable to the Florida Department of State:
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		Street Address Amendment Section

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

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

## FILING CANCELLED RETURNED CHECK

	BUSINESS, CORP		
(Name of Corporation as curre	ently filed with the Florida	Dept. of State)	
	000074127		
(Document Num	ber of Corporation (if know	vn)	
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	5, Florida Statutes, this Florida	orida Profit Corporation add	opts the following
A. If amending name, enter the new name of	the corporation:		
name must be distinguishable and contain tabbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "proj	designation "Corp," "Inc,	," or "Co". A professional c	The new ed" or the corporation
B. Enter new principal office address, if appl			<del></del>
<ul> <li>(Principal office address MUST BE A STREE)</li> <li>C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)</li> <li>D. If amending the registered agent and/or renew registered agent and/or the new registered agent and/or the new registered Agent:  Name of New Registered Agent:  New Registered Office Address:</li> </ul>	CE BOX)		TI JAN -6 PH 1:39
New Registered Office Address:	(Fioriaa sireei aa	aaress)	
New Registered Agent's Signature, if changin	(City)	, Florida, Florida	<u> </u>
I hereby accept the appointment as registered as	gent. I am familiar with ar		e position.
Si	ignature 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>	Address	Type of Action
D	YELITZA GUILLEN	875 RIVERSIDE DRIVE DR. APT. 737 CORAL SPRINGS, FL 33071	_ ☑ Add _ □ Remove
<del></del>			_
			_
(and the	dditional sheets, if necessary). (Be spec	ijic)	
<u>provisio</u>	nendment provides for an exchange, re ons for implementing the amendment it ot applicable, indicate N/A)		
			· · · · · · · · · · · · · · · · · · ·

The date of each amendment	$(3)$ adoption: $(2/3)/\partial O$
• •	(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/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement of 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated 12/3	NOILESS PEIZEZ
sele	
	NORDYS PEREZ
	(Typed or printed name of person signing)
	VICE PRESIDENT
	(Title of person signing)