

PR300019619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

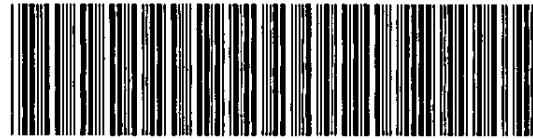
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



600250833246

08/23/13--01008--026 **43.75

FILED
SEP 20 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nc/Am

SEP 25 2013

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2013

BRENDA WILLIAMS
GLAM GIRLS BOUTIQUE
5064 LANTANARD #6209
LAKE WORTH, FL 33463

SUBJECT: BREA'S TICKLE PINK BOUTIQUE CORPORATION
Ref. Number: P13000019619

We have received your document for BREA'S TICKLE PINK BOUTIQUE CORPORATION 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 use of LLC is not sufficient as a corporate suffix. The name must include a word such as Incorporated, Inc., Corporation, Corp., Company or Co. Also, page 4 of the amendment document is missing. Enclosed please find and complete the missing page.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 113A00020485

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brea's Tickle Pink Boutique
DOCUMENT NUMBER: 46-2299875

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

Please return all correspondence concerning this matter to the following:

Brenda Williams
Name of Contact Person
Lotam Girls Boutique
Firm/ Company
5064 Lantana Road #6209
Address
Lakewood Florida 33463
City/ State and Zip Code
brenda807@aatt.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Williams at 561, 234-7815
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2013

BRENDA WILLIAMS
GLAM GIRLS BOUTIQUE
5064 LANTANARD #6209
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Rebekah White
Regulatory Specialist II

Letter Number: 113A00020485

Articles of Amendment
to
Articles of Incorporation

FILED
13 SEP 20 PM 2:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

(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:

A. If amending name, enter the new name of the corporation:

Gram Girl Boutique, LLC
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)

*5044 Lantana Rd #6009
Lakewood, FL 33463*

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 of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

The date of each amendment(s) adoption: _____ if other than the

date this document was signed.

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

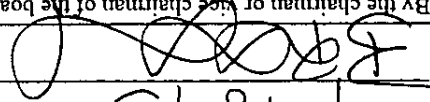
- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

9-18-13

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Brenda Williams

(Typed or printed name of person signing)

Douglas

(Title of person signing)

Articles of Amendment
to
Articles of Incorporation

Brea's Tickle Pink Boutique

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

46-2299875

(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:

A. If amending name, enter the new name of the corporation:

Glam Girl Boutique 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**)

5064 Lantana rd #6209
Lakewood FL 33463

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 of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(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]

Signature of New Registered Agent, if changing