

P18000048690

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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(((H19000308508 3)))



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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LENSUR CORP
Account Number : I20180000038
Phone : (305)364-8824
Fax Number : (305)364-8824

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEVEN LOOK CORP**

Certificate of Status	0
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Corporate Filing Menu

Help

C. GOLDEN

OCT 23 2019

2019 OCT 22 PM 2:11

2019 OCT 22 AM 9:42

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEVEN LOOK CORP

DOCUMENT NUMBER: P18000048690

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

Please return all correspondence concerning this matter to the following:

LAURA PERDOMO

Name of Contact Person

PRESIDENT

Firm/ Company

4474 WESTON RD STE 315

Address

WESTON, FL 33331

City/ State and Zip Code

lensur-accounting@live.com

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

For further information concerning this matter, please call:

LAURA PERODMO

at (3053) 3648824

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



October 18, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SEVEN LOOK CORP
4474 WESTON RD
STE 315
DAVIE, FL 33331

SUBJECT: SEVEN LOOK CORP
REF: P18000048690

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You cannot sign the document before the actual date.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

FAX Aud. #: H19000308508
Letter Number: 019A00021553

RECEIVED

2019 OCT 22 PM 2:11

Miami, 10/21/2019

Division of Corporations
Sunbiz

In recent days I had requested the change of President in Sunbiz and we received the fax attached indicating that change, but on your website, it still does not appear, please could you help me with that change.

I enclose all the information sent and received

Sincerely,

Laura Perdomo

Articles of Amendment
to
Articles of Incorporation
of

2019 OCT 22 AM 9:42

SEVEN LOOK CORP

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

PI8000048690

(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:

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)

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 HECTOR LOPEZ

4474 WESTON RD ST

(Florida street address)

New Registered Office Address: WESTON, FL, Florida 33331
(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P/S</u>	<u>LAURA PERDOMO</u>	<u>4474 WESTON RD</u>
<input type="checkbox"/> Add			<u>STE 315</u>
<input checked="" type="checkbox"/> Remove			<u>WESTON, FL 33331</u>
2) <input type="checkbox"/> Change	<u>P/S</u>	<u>MORAIMA JACANAMUJOY S</u>	<u>4474 WESTON RD</u>
<input checked="" type="checkbox"/> Add			<u>STE 315</u>
<input type="checkbox"/> Remove			<u>WESTON, FL 33331</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

The date of each amendment(s) adoption: 10/17/2019, if other than the date this document was signed.

Effective date if applicable: 10/17/2019
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 10/19/2019

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)

LAURA PERDOMO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)