

P21 0000 47524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

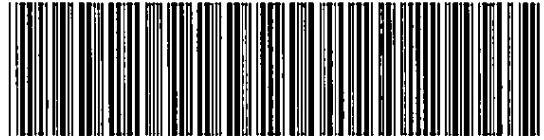
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100370075221

Amend

07/16/21--01017--022 **35.00

2021 SEP 27 AM 12:00
OFFICE OF THE
CLERK OF THE
COURT

FILED

*00789, 00524, 00563, 04135, 04104, 00671
*00789, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Photo charm 4less corp.
DOCUMENT NUMBER: P21000047524

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

Please return all correspondence concerning this matter to the following:

Rafael E. Puente Bermudez
Name of Contact Person
Photo charm 4less corp
Firm/ Company
6861 NW 107TH CT
Address
Doral, FL 33178
City/ State and Zip Code
Rafael.puente37@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rafael E. Puente Bermudez at (305) 962-6317
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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 SEP 27 PM 12:49

August 24, 2021

RAFAEL E. PUENTE BERMUDEZ
PHOTO CHARMS 4LESS CORP
6861 NW 107TH CT
DORAL, FL 33178 US

SUBJECT: PHOTO CHARMS 4LESS CORP
Ref. Number: P21000047524

We have received your document for PHOTO CHARMS 4LESS CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you would like to add yourself as the president please fill in the second page of the amendment form under type of action and check the box that says change. ✓

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 521A00020310



RECEIVED

2021 AUG 23 PM 12:14

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2021

RAFAEL E. PUENTE BERMUDEZ
PHOTO CHARMS 4LESS CORP
6861 NW 107TH CT
DORAL, FL 33178 US

SUBJECT: PHOTO CHARMS 4LESS CORP
Ref. Number: P21000047524

We have received your document for PHOTO CHARMS 4LESS CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Dept of State is only able to correct the registered agent's name on the registered agent form. We can not correct the president's name on the registered agent form. If you wish to change both the registered agent and the president's name to Rafael E. Puente Bermudez instead of Rafael P Puente Bermudez you may do so by filing the enclosed Articles of Amendment form.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 321A00018341

Articles of Amendment
to
Articles of Incorporation

Photo charms 4less Corp.

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

P21000047524

(Document Number of Corporation (if known))

FILED
2021 SEP 27 AM 11:00
SEAL OF THE FLORIDA DEPT. OF STATE

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

Rafael E. Puente Bernudez

6861 NW 10th CT Doral FL 33178

(Florida street address)

New Registered Office Address:

6861 NW 10th CT Doral

Florida 33178

(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.

Rafael Puente

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) Change

P

RAFAEL P. PUENTE

BERNARDEZ

Add

6861 NW 107th Ct.

X Remove

2) Change

P

RAFAEL E. PUENTE

BERNARDEZ

X Add

BERNARDEZ

6861 NW 107th Ct.

Remove

DORAL, FL 33178

3) Change

Add

Remove

4) Change

Add

Remove

5) Change

Add

Remove

6) Change

Add

Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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: 5/29/2021, if other than the date this document was signed.

Effective date if applicable: 5/29/2021
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated

9/22/2021

Signature

Rafael E. Puente
(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)

RAFAEL E. Puente Bermudez
(Typed or printed name of person signing)

President

(Title of person signing)