

P36179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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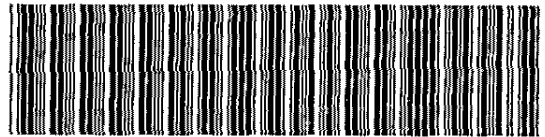
(Business Entity Name)

(Document Number)

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05 MAY -4 PM 2:10

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Res 3/24
Ps 5/4/05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 24, 2005

ELLIOT COHEN
DEFOR ENTERPRISES, INC.
6421 CONGRESS AVENUE #121
BOCA RATON, FL 33487-2859

SUBJECT: DEFOR ENTERPRISES, INC.
Ref. Number: P36179

We have received your document for DEFOR ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation can cancel an alternate name used for transacting business or conducting affairs in Florida if its actual name is available by submitting a resolution of the board of directors dropping the alternate name. The resolution should be signed by an officer or director of the corporation. A filing fee of \$35 should be submitted with the resolution.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 505A00019982

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEFOR ENTERPRISE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P36179

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELLIOT COHEN
(Name of Person)

DEFOREST ENTERPRISES, INC.
(Name of Firm/Company)

6421 CONGRESS AVENUE, #121
(Address)

BOCA RATON, FL 33487-2859
(City/State and Zip Code)

For further information concerning this matter, please call:

EILEEN COHEN at (800) 388-2301
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



April 28, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Pamela Smith
Document Specialist

Re: Letter Number: 505A00019982
Ref. Number: P36179

The Board of Directors of DeFOREST Enterprises, Inc. resolved to abandon the alternate name, DeFOR ENTERPRISES, INC. on April 28, 2005, as evidenced by the attached Shareholder Resolution.

Enclosed is a copy of your letter to us dated March 24, 2005. As noted in your letter, you have received our check for \$35.00.

Sincerely,

A handwritten signature in cursive script, appearing to read "Eileen Cohen".

Eileen Cohen

EC/lev
Enc.



SHAREHOLDERS' RESOLUTION CHANGING NAME OF CORPORATION

UPON a duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution:

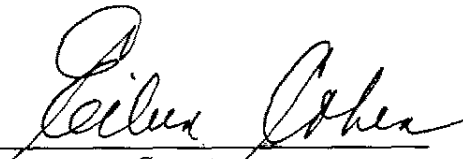
RESOLVED, that the assumed name of DeFOR ENTERPRISES, INC., used for transacting business in Florida, is canceled, that DeFOREST Enterprises, Inc. is adopted for use in Florida.

FURTHER RESOLVED, that the officers of DeFOREST Enterprises, Inc. are hereby directed to file in the appropriate State office a certificate setting forth the abandonment of the assumed name of DeFOR ENTERPRISES, INC.

The undersigned, Eileen S. Cohen, certifies that I am the duly appointed Secretary of DeFOREST Enterprises, Inc. and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on April 28, 2005, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of DeFOREST Enterprises, Inc. and have attached the seal of DeFOREST Enterprises, Inc. to this resolution.

Dated: April 28, 2005


Secretary

(Seal)