

693381

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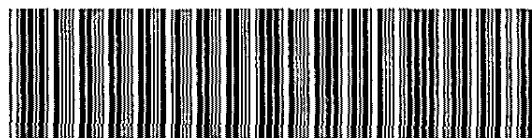
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES

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ADMITTED IN FL, DC, VA

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February 27, 2007

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

Re: Collier Sales, Inc.
Articles of Amendment
Our File No. 99G099

Dear Sir or Madam:

I am transmitting herewith Articles of Amendment to Articles of Incorporation of Collier Sales, Inc.. Also enclosed is a check made payable in the amount of \$35.00 for filing fees.

The Articles of Amendment are to change the corporate name from Collier Sales, Inc.. to Marco Office Supply, Furniture & Printing, Inc.

Please file the Articles of Amendment and return a certified copy of same to me.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

William G. Morris

WGM/bmg
Enclosure(s)

Cc: Dutch One of Marco Island, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COLLIER SALES, INC.

Collier Sales, Inc.

(present name)

693381

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I.

Change name of corporation to:

Marco Office Supply, Furniture & Printing, Inc.

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: April 11, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 9th day of February, 2007.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Philip Penzo

(Typed or printed name)

President

(Title)