

G61850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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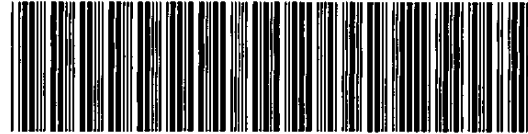
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

NC
6/2

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Blais Consulting, Inc.

DOCUMENT NUMBER: G61850

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

Please return all correspondence concerning this matter to the following:

Diane S. Blais

(Name of Contact Person)

Blais Consulting, Inc.

(Firm/ Company)

4055 11th Pl. SW

(Address)

Vero Beach, Florida 32968

(City/ State and Zip Code)

For further information concerning this matter, please call:

Diane S. Blais

(Name of Contact Person)

at (772) 778-4336

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

FILED
JUN 21 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Blais Consulting, Inc.

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

G61850

(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:

NEW CORPORATE NAME (if changing):

Blais Of Vero Beach, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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: June 19, 2006

Effective date if applicable: June 19, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

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)

Diane S. Blais

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35

P99000006662

June 16th, 2006

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

RECEIVED

06 JUN 23 AM 8:23

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

100076634111

Re: Coatings Etc. Inc.

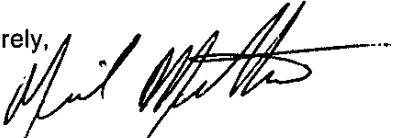
To Whom It May Concern:

It has been brought to my attention that my name has been unjustly associated with the above named corporation. I would like my name Neil Metzemaekers removed from the above mentioned Corporation; this filing was done with out my knowledge or consent and should be immediately removed from your records.

I have not signed any documents in affiliation with this Corporation, nor have I ever been affiliated with any Bank accounts opened in this Corporations name or had any access to any income received by this corporation nor have ever negotiated any checks payable to Coatings Etc. Inc. Also the address listed on your web sight of 420 SO 28th Avenue Hollywood FL 33301 is not my address nor has it ever been. I have resided at 17334 SW 19th St. Miramar FL 33029 since 1996.

I would appreciate your prompt attention to this matter and would like to receive written notice that the change has been made and my name has been removed from the above mentioned corporation.

Sincerely,



Neil A. Metzemaekers
17334 SW19th St.
Miramar, FL 33029

Cc: See Attached

*Remove Officer
Tlewis*