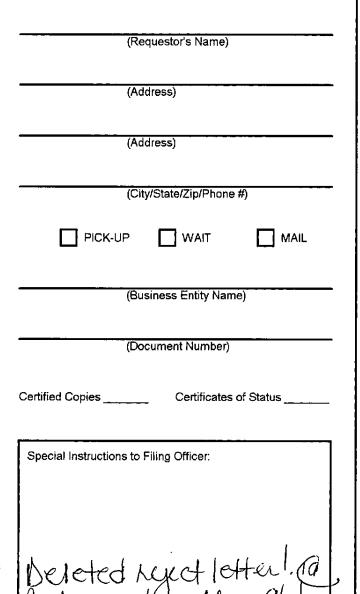
# M89521



Office Use Only



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08/17/11--01010--008 \*\*35.00

BECRETARY OF STATE BRYTSION OF CORPORATIONS

11 SEP -7 AM 9: 45

Amend James A

#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORA	ATION: PA/M	Beach Notice	is Inc.
DOCUMENT NUMBE	CR:	89521	
The enclosed Articles of	f Amendment and fee a	re submitted for filing.	
Please return all correspondent	ondence concerning thi	s matter to the following:	
	Donne	a Dirr	
	N	ame of Contact Person	<del></del>
	E-Recor	Ding LLC	
		Firm/ Company	
	18971 S.E	OUTRIGGER La	ane
		Address	
	Tupiter	ity/ State and Zip Code	
<del></del>	Donnada E-mail address: (to be use	2000 (- mail Co d for future annual report notification)	m
For further information	concerning this matter,	please call:	
Donna	Dirk	at (S6/) 746- Area Code & Daytime Te	2829
Name of Cor	ntact Person	Area Code & Daytime Te	lephone Number
Enclosed is a check for t	he following amount m	nade payable to the Florida Depar	tment 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		Street Address Amendment Section Division of Corporations	

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 18, 2011

DONNA DIRR E-RECORDING LLC 18971 S.E. OUTRIGGER LANE JUPITER, FL 33458

SUBJECT: PALM BEACH NOTICES, INC.

Ref. Number: M89521

We have received your document for PALM BEACH NOTICES, 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):

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

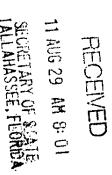
CHECK ONLY 1(ONE) BOX.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 711A00019365



#### **Articles of Amendment**

to

### Articles of Incorporation

"SECRETALED

	of	n por a non	DIVISION OF CORPORATIONS	
PAlm Beach	Notice	s_Inc.	11 SEP -7 AM 9: 45	
(Name of Corporation as curr	ently filed with t	he Florida Dept.	of State)	
<i>M</i>	89521			
(Document Nun	nber of Corporati	on (if known)	·	
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	6, Florida Statut	es, this <i>Florida I</i>	Profit Corporation adopts the follow	ing
A. If amending name, enter the new name o	f the corporation	<u>1:</u>		
E-RECOR	exinc T	NC.	The new	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	the word "corp e designation "Co	oration," "comp orp," "Inc," or "(	cany," or "incorporated" or the Co". A professional corporation	
B. Enter new principal office address, if app	olicable:			
(Principal office address MUST BE A STREE	TADDRESS)	189715	E. Outrigger LANE	
			FL 33458	
		VUPITER,	, FL 33458	
C. Enter new mailing address, if applicable	<u>:</u>	100m C C	1 / 40 m	
(Mailing address <u>MAY BE A POST OFFI</u>	CE BOX)	189112.8	. Outrigger hane , FL 33458	
	•	Vupiter	, FL 33458	
D. If amending the registered agent and/or r			da, enter the name of the	
new registered agent and/or the new regis	stered office add	ress:		
Name of New Registered Agent:		IA	·	
New Registered Office Address:	(Floria	da street address)	***	
			, Florida	
	(City)	10-10-10-10-10-10-10-10-10-10-10-10-10-1	(Zip Code)	
New Registered Agent's Signature, if changing	na Registered Ad	zent:		
I hereby accept the appointment as registered a			pt the obligations of the position.	
S	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) Title Name Address **Type of Action** ☐ Add ☐ Remove ☐ Add ☐ Remove ☐ Add E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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	(a) adaption: 7/11/2011
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
Dated	8/15/2011
Signature	
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Donna L. DiRK
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)