

P000000115417

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** David Proulx Wholesale Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P00000115417

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jody L Proulx  
(Name of Person)

David Proulx Wholesale Inc  
(Name of Firm/Company)

12212 US Highway 19  
(Address)

Bayonet Point, FL 34667  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jody L Proulx at ( 727 ) 992-3283  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301


**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, David Proulx, hereby resign as President  
(Title)

of David Proulx Wholesale Inc,  
(Name of Corporation)

P00000115417, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

  
(Signature of resigning officer/director)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 MAY 14 PM 1:21

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

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

**ATTACHMENTS RETURNED  
NOT FILED IN THIS OFFICE**

**MINUTES OF  
SPECIAL MEETING OF STOCKHOLDERS AND DIRECTORS  
OF  
DAVID PROULX WHOLESALE INC.**

A special meeting of stockholders and directors of David Proulx Wholesale Inc was held at 9016 Pegasus Avenue, Port Richey, Florida, on May 5, 2010 at 8:00 a.m.

Present at the meeting were the following persons: David Proulx and Jody L Proulx constituting all of the shareholders and directors of the corporation.

The President of the corporation, David Proulx, presided as chairman of the meeting, and its secretary as well.

The chairman called the meeting to order and stated that a quorum, each of shareholders and directors was present, for the conduct of business.

The shareholders thereupon proceeded to the election of directors. David Proulx submitted his formal resignation as a director of the corporation. Jody L Proulx was nominated as director. Upon motion duly made, seconded and unanimously carried is was

RESOLVED, that the following named persons be and they hereby are elected as members of the board of directors, to serve until the next annual meeting, or until their successors are elected and qualified:

Jody L Proulx

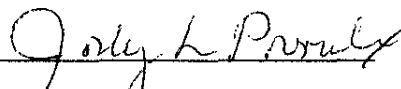
The board of directors then proceeded to hold an election of officers of the corporation and, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the persons hereinafter named be and they hereby are elected to the following described offices, to serve in such capacities until their successors are elected at the next annual meeting and qualify:

Jody L Proulx: President/Secretary/Treasurer

Each of the officers so elected thereupon accepted the office to which she was elected as aforesaid.

There being no further business to come before the meeting, it was on a motion duly made, seconded and unanimously carried, adjourned.

  
Jody L Proulx