

PO1000019856

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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2008 SEP 16 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Lewis
9-16-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA MAIL ORDER CONSULTING INC.

DOCUMENT NUMBER: P 01000019856

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

Please return all correspondence concerning this matter to the following:

Eugene M. Simon

(Name of Contact Person)

Eugene M. Simon, P.A.

(Firm/ Company)

2020 NE 163 St, #300-A

(Address)

NORTH MIAMI BEACH, FL 33162

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eugene Simon

(Name of Contact Person)

at (305) 940-8123

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2008

EUGENE M. SIMON, ESQ.
EUGENE N. SIMON, P.A.
2020 N.E. 163RD STREET, #300-A
NORTH MIAMI BEACH, FL 33162

SUBJECT: FLORIDA MAIL ORDER CONSULTING, INC.
Ref. Number: P01000019856

We have received your document for FLORIDA MAIL ORDER CONSULTING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporation should file Articles of Amendment to its Articles of Incorporation to remove this deceased officer.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 508A00048960

2008 SEP 15 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA MAIL ORDER CONSULTING, INC.

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

P01000019856

(Document number of corporation (if known))

FILED
2008 SEP 16 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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)**

ARTICLE VI - CORPORATE OFFICERS (amended)

The names and addresses of the officers
of the Corporation shall be:

NAME

JERI PENNING BUXTON: PRESIDENT

ADDRESS:

20185 EAST COUNTRY CLUB DR., # PH-1
AVENTURA, FL 33180

(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)

(continued)

The date of each amendment(s) adoption: September 11, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

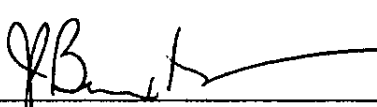
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

JERI PENNING BUXTON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35