

PO/000068468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300185271323

09/13/10--01028--009 **35.00

Amend

FILED
10 SEP 27 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 27 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2010

CHARLES M-P GEORGE
FULLERTON GEORGE LLP
2000 PONCE DE LEON BLVD, STE 501
CORAL GABLES, FL 33134

SUBJECT: PAPER BOUTIQUE OF SOUTH MIAMI, INC.
Ref. Number: P01000068468

We have received your document for PAPER BOUTIQUE OF SOUTH MIAMI, 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 only one box under the adoption of amendment.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 710A00021999

RECEIVED
10 SEP 27 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Paper Boutique of South Miami, Inc.

DOCUMENT NUMBER: PO10000684128

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

Please return all correspondence concerning this matter to the following:

Charles M-P George

Name of Contact Person

Fullerton George, LLP

Firm/ Company

2000 Ponce de Leon Boulevard, Suite 501

Address

Coral Gables, Florida 33134

City/ State and Zip Code

CGeorge@FullertonGeorge.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles M-P George

Name of Contact Person

at (305)

421-6391

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Paper Boutique of South Miami, Inc.

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

PO100068468

(Document Number of Corporation (if known))

FILED
10 SEP 27 PM 4:32
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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Charles M-P George

New Registered Office Address:

2000 Ponce de Leon Boulevard, Suite 501

(Florida street address)

Coral Gables

(City)

, Florida 33134

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Officer	Eileen Q. Hellams	7346 SW 57th Avenue South Miami, Florida 33143	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
ST PID	Sara O. George	7346 SW 57th Avenue South Miami, Florida 33143	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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(s) adoption: September 9, 2010

Effective date if applicable: September 9, 2010 (date of adoption is required)

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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

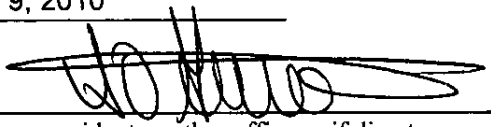
by sole shareholder."
(voting group)

☒ 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.

Dated September 9, 2010

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)

Sara O. George

(Typed or printed name of person signing)

Director, Officer & President

(Title of person signing)

AMENDED ARTICLES OF INCORPORATION

ARTICLE I NAME

PAPER BOUTIQUE OF SOUTH MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

7346 SW 57 AVENUE SOUTH MIAMI FLORIDA 33143

ARTICLE III PURPOSE

ALL LAWFUL PURPOSES

ARTICLE IV SHARES

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

SARA O.
GEORGE

PRESIDENT &
SECRETARY-
TREASURER

ARTICLE VI REGISTERED AGENT

CHARLES M-P GEORGE
2000 PONCE DE LEON BLVD. 501
CORAL GABLES, FL 33134



Charles M-P George



Sara O. George

September 9, 2010

Date

September 9, 2010

Date