

P01000073776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

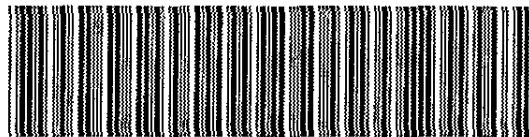
(Business Entity Name)

(Document Number)

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FILED

07 JAN 19 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 23 2007



January 16, 2007

To: Amendment Section
Division of Corporations
Clifton Building
2261 Executive Center Circle
Tallahassee, Fl. 32301
850.245.6050

From: Gene L. Belser, II
529 Fontaine Street
Pensacola, Fl. 32503
850.477.4800

Subject: Amendments Needed

Dear Sir or Madam,

Enclosed please find cover letters of submission for the two forms Articles of Amendment and Officer Resignation with my two checks #005827 (\$52.50) and #005829 (\$35.00) totaling \$87.50, to cover the filing fees.

Thank you for your assistance in this matter.

Best regards,

GENE L. BELSER, II

COVER LETTER

Pg 1 of 3

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BELSER BUSINESS FORMS, INC.

DOCUMENT NUMBER: P01000073776

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

Please return all correspondence concerning this matter to the following:

GENE L. BELSER, II
(Name of Contact Person)

(Firm/ Company)

529 FONTAINE STREET
(Address)

PENSACOLA, FL 32503
(City/ State and Zip Code)

For further information concerning this matter, please call:

GENE BELSER

(Name of Contact Person)

at (850) 477. 4800

(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

Articles of Amendment
to
Articles of Incorporation
of

BELSER BUSINESS FORMS, INC.

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

P 01000073776

(Document number of corporation (if known))

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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):

OFFICE POINTE, 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)**

ORIGINAL (ONLINE) ARTICLES:

ARTICLE ONE: CORPORATE NAME CHANGE - "SEE ABOVE"

ARTICLE TWO: PRINCIPLE PLACE OF BUSINESS / ADDRESS

529 FONTAINE STREET

PENSACOLA, FLORIDA 32503

(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)

Pg 3 of 3

The date of each amendment(s) adoption: 1-15-07

Effective date if applicable: IMMEDIATE / FILE DATE
(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

Gene L. Belser, II

(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)

GENE L. BELSER, II

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35