

P02000063894

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2006 JAN -3 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Premier Immigration Services, Inc.

DOCUMENT NUMBER: P02000063894

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

Please return all correspondence concerning this matter to the following:

Bonnie Hendricks

(Name of Contact Person)

Swart Baumruk & Co. LLP

(Firm/ Company)

717 East Oak Street

(Address)

Kissimmee, FL 34744

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bonnie Hendricks

(Name of Contact Person)

at (407) 847-7466

(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

Premier Immigration Services, Inc.

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

P02000063894

(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):

Premier International Decor, 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)**

ARTICLE VI. Directors

Emanuel A. Moore resigned as Director and Hilda R. Garcia-Moore
2900 Old Canoe Creek Rd, St. Cloud, FL 34772 was appointed Director.

ARTICLE VIII. Officers

Emanuel A. Moore resigned as an officer. The new officers are:
Hilda R. Garcia-Moore, Pres. 2900 Old Canoe Crk. Rd., St. Cloud, FL 34772
Ladell Rigsbee V.P. 2900 Old Canoe Crk. Road, St. Cloud, FL 34772
Diana Vega, Sec/Tres. 2900 Old Canoe Crk. Rd., St. Cloud, FL 34772

(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)

N/A

Registered Agent - Hilda Garcia-Moore, 2900 Old Canoe Crk. Rd., St. Cloud, FL 34772

I accept appointment as registered agent and agree to act in this capacity. I will comply with the provisions of F.S.

Hilda R. Garcia-Moore (continued)
Hilda R. Garcia-Moore December 29, 2005

The date of each amendment(s) adoption: December 31, 2005

Effective date if applicable: December 31, 2005
(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

Emanuel A. Moore Hilda A. Garcia-Moore

(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)

Emanuel A. Moore

Hilda A. Garcia-Moore

(Typed or printed name of person signing)

Director/Shareholder

Director/President

(Title of person signing)

FILING FEE: \$35