

PO2000063894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

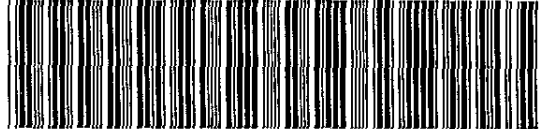
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700015430437

04/10/03--01018--014 **43.75

FILED
03 APR 10 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

PO2000063894
3B #Culligan
4-10-03 NC

TRANSMITTAL LETTER – ARTICLES OF AMENDMENT

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: PREMIER INTERNATIONAL SALES & MARKETING, INC.
Document Number P02000063894

(Current corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

☐ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate of Status

☒ 43.75
Filing Fee
& Certified Copy

☐ \$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Bonnie Hendricks

Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP

717 East Oak Street

Address

Kissimmee, FL 34744

City, State & Zip

(407) 847-7466

Daytime Telephone Number

Articles of Amendment
of
PREMIER INTERNATIONAL SALES & MARKETING, INC.

A special meeting of the shareholders and directors of Premier International Sales & Marketing, Inc. , 1330 N. John Young Parkway, Kissimmee, FL 34741, was held on April 1, 2003, at 9:00 A.M., at the principal place of business.

The meeting was called for the specific purpose of changing the name of the corporation.

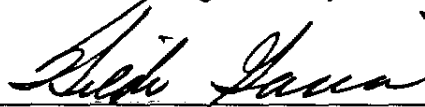
Upon motion duly made and carried by unanimous vote, it was approved by the shareholders and directors:

RESOLVED, that the name of the corporation shall be changed to Premier Immigration Services, Inc.

These changes shall be effective with the filing of the Articles of Amendment with the Secretary of State.

There being no further business before the board, the meeting was adjourned at 9:30 A.M.


Dated April 1, 2003


Hilda Garcia, President

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared Hilda Garcia, personally known to me, and signed the Articles of Amendment for Premier International Sales & Marketing, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 1th day of April 2003.


Notary Public, State of Florida

My Commission Expires:



Bonnie J. Hendricks
MY COMMISSION # CC925619 EXPIRES
April 8, 2004
BONDED THRU TROY FARM INSURANCE, INC.