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SECRETARY OF STATE  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend.*  
C. Coulliette JUN 28 2006

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. PC ESSENTIALS INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PC ESSENTIALS INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

## ARTICLE VI – POST OFFICE ADDRESS

The post office address of the principal office of the corporation is 10404 W Flagler St. Ste. # 4, Miami FL 33174

## ARTICLE VIII - OFFICERS

The name and post office address of the Board of Directors of this corporation, who shall hold the office, are as follow :

GILDA TAYLOR president  
16650 SW. 78 Terrace  
Miami FL. 33196

VERNON TAYLOR Vice - president  
16650 SW. 78 Terrace  
Miami, FL. 33196

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## Article IX - STOCKHOLDERS

The names and post office address of the Stockholders and the number of shares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of the capital with which the corporation began business is as follow:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
GILDA TAYLOR	16650 SW. 78 Terrace Miami FL. 33196	55	\$ 55.00
VERNON TAYLOR	16650 SW. 78 Terrace Miami FL. 33196	45	45.00

**SECOND:** The date of each amendment(s): June 14, 2006

**THIRD:** Adoption of Amendment(s) (check one)

☒ the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for an 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.

Signed this Fourteen day of June 2006

By Hilda Taylor  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(A Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hilda Taylor  
Hilda Taylor – President