

PD2000088821

(Requestor's Name)

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☐ PICK-UP

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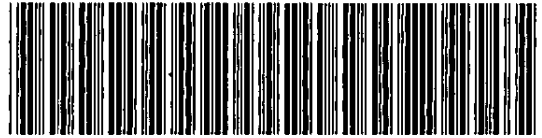
(Business Entity Name)

(Document Number)

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02/21/08--01005--020 **30.00

03/19/08--01002--023 **13.75

FILED
08 MAR 19 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
CCG
3/18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2008

DAVID POWNALL
BEEPERS N PHONES OF SANFORD
486 MAJESTIC WAY
ALTAMONTE SPRINGS, FL 32714

SUBJECT: BEEPERS N PHONES OF SANFORD, INC.
Ref. Number: P02000088821

We have received your document for BEEPERS N PHONES OF SANFORD, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$13.75 is due.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 308A00011920

RECEIVED
2008 MAR 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beeper's N Phones of Sanford

DOCUMENT NUMBER: P 02 0000 88821

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

Please return all correspondence concerning this matter to the following:

DAVID POWNALL
(Name of Contact Person)

Beeper's N Phones of Sanford
(Firm/ Company)

~~Good Park Blvd~~ 4866 MAJESTIC WAY
(Address)

~~Prattville~~ Park, Ft Altamonte Springs, FL 32714
(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID POWNALL at (321) 663 - 1822
(Name of Contact Person) (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

FILED
08 MAR 19 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brepps N Phones et Sanford, Inc.

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

PO20009821

(Document number of corporation (if known))

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):

N/A

(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**)

At Remove RESIGNATION of DAVID K POWELL
from All shares of Corporation

(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)

(continued)

The date of each amendment(s) adoption: 3-11-08

Effective date if applicable: _____
(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


(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)

DAVID PINNATI

(Typed or printed name of person signing)

VICE - PRESIDENT

(Title of person signing)

FILING FEE: \$35