

P030000010447

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TALLAHASSEE, FLORIDA
10 JAN -7 AM 9:23

Amend
@ 1/17/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Florida Emulsions, Inc.

DOCUMENT NUMBER: 003000010447

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

Please return all correspondence concerning this matter to the following:

Jeffrey King
Name of Contact Person

North Florida Emulsions, Inc.
Firm/ Company

701 N. Moody Road #15
Address

Palatka, Florida 32177
City/ State and Zip Code

Northflemulsions@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey King at (386) 328-1733
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2009

JEFREY D. KING
NORTH FLORIDA EMULSIONS, INC.
701 N. MOODY ROAD #15
PALATKA, FL 32177

SUBJECT: NORTH FLORIDA EMULSIONS, INC.
Ref. Number: P03000010447

We have received your document for NORTH FLORIDA EMULSIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 509A00038823

2010 JAN -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
10 JAN -7 AM 9:23

(Document Number of Corporation (if known))

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Brian C. King	285 Joey Drive St. Augustine, FL 32080	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Jeffrey D. King	508 Sebastian Square St. Augustine, FL 32093	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	Steve Cybulski	902 Red Bud Trail St. Augustine, FL 32086	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 11-5-2009

(date of adoption is required)

Effective date if applicable: 1-5-2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 1-5-2010

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)

Jeffrey D. King

(Typed or printed name of person signing)

Jeffrey D. King / Secretary Treasurer

(Title of person signing)