

P03000046632

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2008 OCT 28 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
Tewis
10-30-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Prep Man Pool Prep Service, Inc. +

DOCUMENT NUMBER: P03000046632 +

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

Please return all correspondence concerning this matter to the following:

EULA NELSON
(Name of Contact Person)

CDC CONSULTING FIRM
(Firm/ Company)

4699 North SR 7, Suite Z
(Address)

Tamarac, FL 33319
(City/ State and Zip Code)

For further information concerning this matter, please call:

Eula Nelson at (954) 309-4280
(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

Prep Man Services, Inc.
6210 NW 12th CT
Sunrise, FL 33313
954-650-1415

October 28, 2008

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

RE: P08000075130 (Prep Man Services, Inc.)

In reference to the voluntarily dissolved Corporation listed above, we have no intention of revoking the dissolution, therefore, we release the name for use to another entity.
The original amendment paperwork was re-mailed to you on Monday, Oct. 28.
I forgot to enclose this letter.

Respectfully,


Eula Nelson

954-309-4280



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2008

EULA NELSON
CDC CONSULTING FIRM
4699 NORTH STATE ROAD 7, SUITE Z
TAMARAC, FL 33319

SUBJECT: PREP MAN POOL PREP SERVICE, INC.
Ref. Number: P03000046632

We have received your document for PREP MAN POOL PREP SERVICE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 108A00054682

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 OCT 28 AM 8: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prep Man Pool Prep Service, Inc.

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

P03000046632

(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:

A. If amending name, enter the new name of the corporation:

Prep Man Services, Incorporated

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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>
VSP	Cassandra Beasley	6210 NW 12th Court Sunrise, FL 33313	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
AVSP	Dalton A. Cooper	6210 NW 12th Court Sunrise, FL 33313	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input 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: 10/1/2008

Effective date if applicable: _____
(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 10/1/08

Signature Raymond Beasley
(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)

Raymond Beasley
(Typed or printed name of person signing)

President/ Incorporator
(Title of person signing)