

P03000063057

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FILED  
06 JUL 11 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
7/17/06



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 2, 2006

STEPH & ELLIE'S EMPORIUM, INC.  
5967 BERRY HILL RD.  
MILTON, FL 32570

SUBJECT: STEPH & ELLIE'S EMPORIUM INC.  
Ref. Number: P03000063057

We have received your document for STEPH & ELLIE'S EMPORIUM INC. and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE AMENDMENT SENT IN WAS DONE 1/2 ON THE PROFIT CORPORATION AMENDMENT FORM AND 1/2 ON THE NONPROFIT FORM. ENCLOSED IS THE CORRECT PROFIT AMENDMENT FORM. PLEASE COMPLETE THE ENTIRE FORM AND RESUBMIT.

A CHECK FOR \$150.00 WAS <sup>AKO</sup> SENT IN, BUT NO DOCUMENT TO ACCOMPANY IT. BOTH CHECKS ARE BEING RETURNED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

Karen Gibson  
Document Specialist

Letter Number: 306A00031076

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** STEPH & ELLIE'S EMPORIUM INC

**DOCUMENT NUMBER:** P0300063057

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

Please return all correspondence concerning this matter to the following:

STEPHANIE M. PUGH  
(Name of Contact Person)

STEPH & ELLIE'S EMPORIUM INC  
(Firm/ Company)

5967 BERRYHILL RD  
(Address)

DILTON FL 32520  
(City/ State and Zip Code)

For further information concerning this matter, please call:

STEPHANIE M. PUGH at ( 850 ) 626-6614  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

STEPH & ELLIE'S EMPORIUM INC  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000063057

(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

Article II: By a majority vote in favor of, all 100 shares of  
stock are to be amended as follows: Elizabeth D. Pugh 34 shares,  
Stephanie M. Pugh 34 shares, Roger G. Pugh 32 shares. This  
will be retroactive for the year 2005.

Article II: By a majority vote in favor of, officers and/or  
directors of this Corporation are to be amended to read:  
President - Elizabeth D. Pugh, Vice President - Stephanie M. Pugh.  
Roger G. Pugh was nominated for removal from the position of  
Secretary-treasurer and vote carried 3-0 in favor of removal.

(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)

The date of each amendment(s) adoption: 12/21/05 Retroactive for year 2005.

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)

STEPHANIE M. PUGH  
(Typed or printed name of person signing)

VICE PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**