

P03000082109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000032579040

Name

Change

Amend

04/23/04--01029--028 **52.50

FILED
04 APR 23 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
4/23/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name change only

DOCUMENT NUMBER: P03000082109

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

Please return all correspondence concerning this matter to the following:

Randall P Dauphinee

(Name of Person)

CTR Service and Repair Inc.

(Name of Firm/ Company)

PO Box 5172

(Address)

Winter Park, FL 32793

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Randall P Dauphinee

(Name of Person)

at (407) 252-7157

(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
409 E. Gaines Street
Tallahassee, FL 32399



CTR Service and Repair Inc.
PO Box 5172
Winter Park, FL 32793
407-671-0888 Fax 407-671-0888

Dear Annette Ramsey:
Re: Fix my BOO BOO

Dear Annette,

Enclosed are the forms to dissolve Winter Park Computer Inc. and change the name of CTR Service and Repair Inc. to Winter Park Computer Inc. I have filled out the forms and probably filled out too much but I figured, I would fill them all out and what you will not require you can discard. My cell phone is 407-252-7157 and office is 407-671-0888. My cell phone is easiest to reach me since I am a mobile business. I thank you so much in advance for your help in repairing what I attempted to do. I have also enclosed two checks for all of the forms I have checked off. One check for the dissolve and one check for the amendment. Please accept my thanks and call me if you need me. I will check with you on Tuesday.

Thank you,

Randall P Dauphinee
CTR Service and Repair Inc.

Internet, Web and Design, Computer, Manufacturing, Repair, Consulting and Contract Services.
Ph: 407-671-0888 Fax: 407-671-0888
www.CTRservice.com Email: Info@CTRservice.com



CTR Service and Repair Inc.
PO Box 5172
Winter Park, FL 32793
407-671-0888 Fax 407-671-0888

April 23, 2004

Annette Ramsey:

Affidavit

Division of Corporations:

I am dissolving **Winter Park Computer Inc.** With no possibility of reinstatement. The company has no business conducted at the date of this letter. My express intent was to addend this name to CTR Service and Repair Inc. as a name change which I Randall P Dauphinee have incorrectly done so by filing for a new corporation. I wish this name after dissolution to be amended to CTR Service and Repair Inc.

Thank you,


Randall P Dauphinee

CTR Service and Repair Inc.

Internet, Web and Design, Computer, Manufacturing, Repair, Consulting and Contract Services.

Ph: 407-671-0888 Fax: 407-671-0888

www.CTRservice.com Email: Info@CTRservice.com



Articles of Amendment
to
Articles of Incorporation
of

CTR Service and Repair, Inc.

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

P03000082109

(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):

Winter Park Computer Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 04-15-2004

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):*

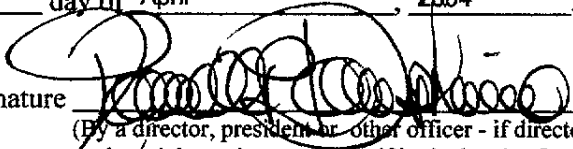
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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.

Signed this 15 day of April, 2004

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)

Randall P Dauphinee

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35