

P030000140188

(Requestor's Name)

From: PILLOW TALK
415. N.W. 27TH STREET
MIAMI, FL 33127

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Amend
(1a) 2/11/05



900045617509

02/02/05--01017--001 **25.00

03/11/05--01010--001 **10.00

FILED
05 MAR 10 PM 3:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
05 MAR 10 PM 3:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: PILLOWS AND TROWS INC.

DOCUMENT NUMBER: P03000140188

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

Please return all correspondence concerning this matter to the following:

SACHIN A. DHUPELTA

(Name of Contact Person)

PILLOW TALK

(Firm/ Company)

415 N.W. 27TH STREET

(Address)

MIAMI, FL 33127

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SACH

(Name of Contact Person)

at (305) 576-4368

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

\$10.00 BALANCE.

☐ \$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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 10, 2005

PILLOW TALK
415 NW 27TH ST.
MIAMI, FL 33127

SUBJECT: PILLOWS AND THROWS INC.
Ref. Number: P03000140188

We have received your document for PILLOWS AND THROWS INC. and your check(s) totaling \$25.00. 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.

The fee to file your document is \$35.

There is a balance due of \$10.00.

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
Document Specialist

Letter Number: 805A00009635

RECEIVED
05 MAR 10 AM 11:32
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

PILLOWS AND TROWS INC.

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

P03000140188

(Document number of corporation (if known))

FILED
05 MAR 10 PM 3:35
CLERK 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)**

FORMER SHAREHOLDER, TROVEL WILLIAMS

IS NO

LONGER A PARTNER AND HIS NAME SHOULD BE DELETED FROM PILLOWS
AND TROWS INC.

(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)

N/A

(continued)

The date of each amendment(s) adoption: 01-28-05

Effective date if applicable: 01-28-05
(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 8TH day of MARCH, 2005

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)

SACHIN A. DHUPELIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35