

PO 3000153916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

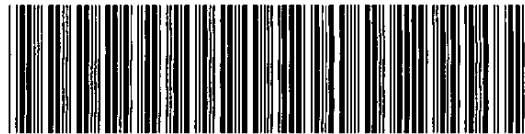
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



000112067860

12/05/07--01028--005 **52.50

DEFERRED DATE
01-01-08

APPROVED
AND
FILED
07 DEC 20 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend v N.C.

C. Goulet DEC 20 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Swisher Burgas, Inc.

DOCUMENT NUMBER: P03000153916

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

Please return all correspondence concerning this matter to the following:

Robin Bedwell
(Name of Contact Person)

(Firm/ Company)

1001 Kings Ave
(Address)

Jacksonville, FL 32207
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robin Bedwell at (904) 396 3865
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

swisher**burgós**

December 12, 2007

Florida Department of State
Division of Corporation

I have no intention of revoking the dissolution Swisher & Company, Inc , therefore releasing the name for use to SwisherBurgos, Inc.

Sincerely,



George Swisher





FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2007 DEC 20 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 6, 2007

ROBIN BEDWELL
1001 KINGS AVE
JACKSONVILLE, FL 32207

SUBJECT: SWISHERBURGOS, INC
Ref. Number: P03000153916

We have received your document for SWISHERBURGOS, INC and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 307A00068870

Articles of Amendment
to
Articles of Incorporation
of

Swisher Burgos, Inc.

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

P03000153916

(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):

Swisher + Company, Inc.

(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)

George Swisher is 100% owner of PST
Swisher Burgos, Inc and will be
changing the name from

Swisher Burgos, Inc. P03000153916

to

Swisher + Company, Inc. P07000110423

(dissolved 12/1/07 Paperwork

send to FL Dept. of State

(Attach additional pages if necessary)

Div of Corp.

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)

FILED
07 DEC 20 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01-01-08

The date of each amendment(s) adoption: Nov 25, 2007

Effective date if applicable: Jan 1, 2008
(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)

George Swisher
(Typed or printed name of person signing)

Officer/Director (100% owner)
(Title of person signing)

FILING FEE: \$35