

P0400006110Z

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*Amend
Theris
1-16-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Barbara Mears at Studio V, Inc. +

DOCUMENT NUMBER: P04000061102 +

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

Please return all correspondence concerning this matter to the following:

Barbara Mears
(Name of Contact Person)

Barbara Mears at Studio V, Inc.
(Firm/ Company)

422 South Third Street
(Address)

Jacksonville Beach, FL 32250
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara Mears at (904) 307-2514
(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

RECEIVED
2009 JAN -6 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2009

BARBARA MEARS
BARBARA MEARS AT STUDIO V, INC.
422 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

SUBJECT: BARBARA MEARS AT STUDIO V, INC.
Ref. Number: P04000061102

We have received your document for BARBARA MEARS AT STUDIO V, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 909A00000381



Barbara Mears at Studio V, Inc.
NCARB 49651
FL ID 1374

January 1, 2009

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

RE: Barbara Mears at Studio V, Inc.
P04000061102

Sirs:

Enclosed is a check in the amount of \$43.75 and application for Articles of Amendment to Articles of Incorporation of Brbara Mears at Studio V, Inc. The address of the Corporation has changed from 420 South Third Street, Jacksonville Beach, FL 32250. to 422 South Third Street, Jacksonville Beach, FL 32250. Also Gerard Vermey is now the Secretary of the Corporation (as well as Director of Architecture.)

Should you need any additional information, please do not hesitate to contact me.

Sincerely,

Barbara Mears
As President

422 South Third Street, Jacksonville Beach, FL 32250
Ph (904) 247-0707 • Fax (904) 247-0010 • Cell (904) 307-2514
BarbaraMearsAtStudioV@Yahoo.com

Articles of Amendment
to
Articles of Incorporation
of

FILED

09 JAN 15 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Barbara Mears At Studio V, Inc.

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

P04000061102

(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:

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)

422 South Third Street

Jacksonville Beach, FL 32250

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

422 South Third Street

Jacksonville Beach, FL 32250

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:

422 South Third Street

New Registered Office Address:

(Florida street address)

Jacksonville Beach, FL 32250

(City)

Florida 32250

(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>
Secretary	Gerard Vermey	422 South Third Street Jacksonville Beach, FL 32250	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input 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: January 1, 2009

Effective date if applicable: January 1, 2009

(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 January 2, 2009

Signature Barbara D. Mears

(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)

Barbara D. Mears

(Typed or printed name of person signing)

President

(Title of person signing)