

PD4000098409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

4-24-08

COVER LETTER

TO: Amendment Section
Division of Corporations

*Marked out
3/26/08*

SUBJECT: Professional Buyers Inc

(Name of Corporation)

DOCUMENT NUMBER: P04000098409

Articles of Amendment

The enclosed ~~Statement of Change of Registered Office/Agent~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDREW CURRY

(Name of Contact Person)

PROFESSIONAL BUYERS INC

(Firm/Company)

179 HARBOURSIDE CIRCLE

(Address)

JUPITER, FL 33477

(City/State and Zip Code)

For further information concerning this matter, please call:

ANDREW CURRY

(Name of Contact Person)

at (561) 743-2810

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Marybeth Curry
1001 Vintner Blvd
Palm Beach Gardens, Fl 33410


April 21, 2008

Ms Theresa Brown
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Ms. Brown,

Following are the documents needed to complete the change of Professional Buyers Inc to the new registered agent/Officer name. Should you have any further needs or requirements to effect this change please contact me at 561-207-6870. Thanking you in advance for your time and attention to this matter.

Sincerely Yours,


Marybeth Curry

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 23 AM 11:11

SECRET



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2008

ANDREW CURRY
PROFESSIONAL BUYERS INC.
179 HARBOURSIDE CIRCLE
JUPITER, FL 33477

SUBJECT: PROFESSIONAL BUYERS INC.
Ref. Number: P04000098409

We have received your document for PROFESSIONAL BUYERS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person signing accepting the appointment as registered agent and the person listed as the new registered agent should be the same person.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 408A00021010

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 APR 23 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Professional Buyers Inc.

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

P04000098409

(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):

(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)**

Registered Agent changed to: Marybeth Curry

President changed to: Marybeth Curry

Address: 1001 Vintner Blvd

Palm Beach Gardens, FL 33410

(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)

The date of each amendment(s) adoption: Jan 1, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

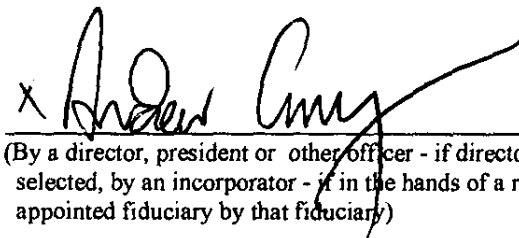
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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

X 

(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)

Andrew L Curry

(Typed or printed name of person signing)

Registered Agent/ President

(Title of person signing)

FILING FEE: \$35

I, Marybeth Curry, Accept the Appointment as
Registered Agent and President of The Corporation

