

PD4000107829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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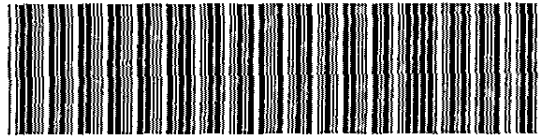
(Business Entity Name)

(Document Number)

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04 SEP 20 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N.C.  
G. O'Connell SEP 27 2004

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FLAGS PLUS OF W.P.B., INC.

DOCUMENT NUMBER: P04000107829

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

Please return all correspondence concerning this matter to the following:

John C. Gesch, Esquire  
2365 South Congress Avenue  
West Palm Beach, FL 33406

For further information concerning this matter, please call:

John C. Gesch, Esquire  
(561) 964-7400

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

Articles of Amendment  
to  
Articles of Incorporation  
of

**FLAGS PLUS OF W.P.B., INC.**

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

**P04000107829**

(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):**

**FLAGS PLUS, 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)**

\_\_\_\_\_

\_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

(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: September 6, 2004

Effective date if applicable: on acceptance by Secretary of State  
(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 6th day of September, 2004

Signature

Stacy L. Velez

(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)

Stacy L. Velez

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

LETTER TO SECRETARY OF STATE CONSENTING  
TO USE OF CORPORATE NAME

(FS § 607.024)

TO: SECRETARY OF STATE  
State of Florida

The undersigned, a corporation duly organized and existing under the laws of the State of Florida, does hereby grant permission and approve the filing of Articles of Incorporation for the following named corporation:

FLAGS PLUS OF W.P.B., INC.

I undersigned that the approval is necessary due to the similarity of the names.

I am filing Articles of Dissolution and Resolution to Dissolve FLAGS PLUS, INC., this date, copies of which are attached hereto.

I hereby consent to and release to FLAGS PLUS OF W.P.B., INC., the use of the name FLAGS PLUS, INC., and FLAGS PLUS OF W.P.B., INC., shall to do business as FLAGS PLUS, INC.

DATED: August 11, 2004.

Signed, sealed and delivered  
in the presence of:

Witness

Witness

FLAGS PLUS, INC., a Florida  
corporation

By:

Ruth A. Trexler  
Ruth A. Trexler, President and  
Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME personally appeared RUTH TREXLER, who is the President and Secretary of the corporation described in and which executed the foregoing instrument and she acknowledged to me that she executed said instrument as such officers for the foregoing purposes and who is (✓) personally known to me or ( ) produced her valid driver's license as identification..

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 11<sup>th</sup> day of August, 2004.



John C. Gesch  
Commission # DD078068  
Expires Jan. 22, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

Notary Public, State of Florida