

P04000108410

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(Address)

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(City/State/Zip/Phone #)

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11 JAN 11 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

JAN 11 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RESTYLERS AFTERMARKET SPECIALIST, INC

DOCUMENT NUMBER: P04000108410

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

Please return all correspondence concerning this matter to the following:

JOSH ULLRICH

Name of Contact Person

RESTYLERS AFTERMARKET SPECIALIST

Firm/ Company

316 RACETRACK RD N.W.

Address

FORT WALTON BEACH, FL 32547

City/ State and Zip Code

JOSH@RESTYLERSINC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSH ULLRICH

Name of Contact Person

at (850)

685-4041

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

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Restylers Aftermarket Specialist
Name of Corporation

DOCUMENT NUMBER: P04000108410

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:

Josh Ulrich
Name of Contact Person

Restylers Aftermarket Specialist
Firm/Company

316 N.W. Racetrack Rd.
Address

Ft. Walton Bch, FL 32547
City/State and Zip Code

Josh@Restylersinc.com
E-mail address: (to be used for future annual report notification)

RECEIVED
11 JAN -5 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Josh Ulrich at (850) 796 7274
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2010

JOSH ULLRICH
RETYLERS AFTERMARKET SPECIALISTS, INC.
316 RACETRACK RD., NW
FT WALTON BEACH, FL 32547

SUBJECT: RETYLERS AFTERMARKET SPECIALIST, INC.
Ref. Number: P04000108410

We have received your document for RETYLERS AFTERMARKET SPECIALIST, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

The first page of the amendment form is missing. Please check and see if you just failed to send with the rest of your package. The form would have the place at the top of the page for the name of the corporation. If you do not have that page, you will need to download a copy and send the 1st page of the form and I will put the rest of the pages together with that one and get them filed for you.

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: 910A00029767

Articles of Amendment
to
Articles of Incorporation
of

Restylers Aftermarket Specialist, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

PO4000108410

(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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

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11 JAN 11 AM 11:50
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TALLAHASSEE, FLORIDA

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>
VP	TEENA ULLRICH	827 CROSS ST. DESTIN. FL 325	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input checked="" 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: _____

12/18/10

Effective date if applicable: _____

1/1/11

(date of adoption is required)

(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 _____

12/18/10

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)

Josh Wilrich
(Typed or printed name of person signing)

President
(Title of person signing)