

PO4000161984

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amen*

T. Smith JUN 27 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Dory's Little Treasures Consignments, Inc.

**DOCUMENT NUMBER:** P04000161984

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

Please return all correspondence concerning this matter to the following:

Dolores F. Schertell

(Name of Contact Person)

Dory's Little Treasures Consignments, Inc.

(Firm/ Company)

954 Stonebridge Court

(Address)

Orange Park, FL 32065

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dolores F. Schertell

(Name of Contact Person)

at ( 904 ) 213-6502

(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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 22, 2005

DOLORES F SCHERTELL  
954 STONEBRIDGE CT  
ORANGE PARK, FL 32065

SUBJECT: DORY'S LITTLE TREASURES CONSIGNMENTS, INC.  
Ref. Number: P04000161984

We have received your document for DORY'S LITTLE TREASURES CONSIGNMENTS, 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 name of the new Registered Agent is not correct please make the change to the new name. I have sent you a print out of the corporate name for you to view.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 505A00027990

Articles of Amendment  
to  
Articles of Incorporation  
of

Dory's Little Treasures Consignments, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000161984

(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)**

① The number of shares authorized to be issued is  
hereby changed: From: 1 To: 1,000

② The registered agent for the corporation is  
hereby changed:

From: Delores E. Schertell

To: Scott B. Fordham

1241 S. McDuff Ave

Jacksonville, FL 32205

(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)

The date of each amendment(s) adoption: 3-15-05

Effective date if applicable: 6-22-05  
(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 22<sup>nd</sup> day of June, 2005.

Signature Dolores F. Schertell  
(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)

Dolores F. Schertell  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35