

P040000170636

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☐ PICK-UP

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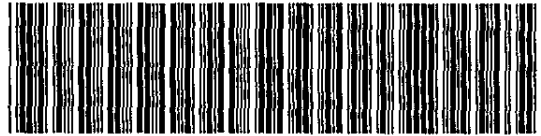
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05 DEC 12 PM 4:05

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN DEC 12 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Indelible Entertainment Inc.

DOCUMENT NUMBER: P04000170636

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

Please return all correspondence concerning this matter to the following:

Christopher S. Wilfert

(Name of Contact Person)

Indelible Entertainment Inc.

(Firm/ Company)

P.O. Box 1739

(Address)

Yulee, FL 32041

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christopher S. Wilfert

(Name of Contact Person)

at (904) 430-1842

(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
Division of Corporations

December 5, 2005

CHRISTOPHER S. WILFERT
INDELIBLE ENTERTAINMENT INC.
P.O. BOX 1739
YULEE, FL 32041

SUBJECT: INDELIBLE ENTERTAINMENT INC.
Ref. Number: P04000170636

We have received your document for INDELIBLE ENTERTAINMENT INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 205A00070293

Articles of Amendment
to
Articles of Incorporation
of

INDELIBLE ENTERTAINMENT INC.

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

P04000170636

(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):

Wilfert Enterprises 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)**

Change Officer/Director Detail Title For Christopher Wilfert: Old Title: P/D, New Title: P/T/D

Add Officer/Director: Dawn Wilfert, 86157 Graham Court, Yulee, FL 32097

Title For Dawn Wilfert: V/S/D

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 17 October 2005

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.

Signed this 9 day of December, 2005.

Signature Christopher S. Wilfert
(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)

Christopher S. Wilfert
(Typed or printed name of person signing)

President, Indelible Entertainment Inc.
(Title of person signing)

FILING FEE: \$35