

POS000001954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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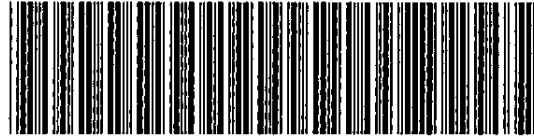
(Business Entity Name)

(Document Number)

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*Amend
Towers*

12/18/06--01016--020 **35.00

FILED
2007 MAR 26 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palmheads Inc.

DOCUMENT NUMBER: P05000001954

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

Please return all correspondence concerning this matter to the following:

Charley Morgan
(Name of Contact Person)

Palmheads Inc.
(Firm/ Company)

1748 Harbor Oaks Drive
(Address)

Tarpon Springs, FL 34689
(City/ State and Zip Code)

For further information concerning this matter, please call:

Charley Morgan at (727) 462-7110 (w)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
727 686-5885 (cell)

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2006

CHARLES A. MORGAN
PALMHEADS, INC.
1748 HARBOR OAKS DRIVE
TARPON SPRINGS, FL 34689

SUBJECT: PALMHEADS, INC.
Ref. Number: P05000001954

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

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 506A00071945

RECEIVED
06 DEC 2006
10:11 AM

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 MAR 26 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Palmheads, Inc.

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

P05000001954

(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**)

Adding two officers to the company

1) William Nowell - Vice President

2) Char Nowell - Treasurer

(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: 3/21/2007

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

 PRESIDENT

(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)

CHARLEY MORGAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

PALMHEADS, INC

OFFICERS:

TITLE: PRES

Charles A Morgan
1748 Harbor Oaks Dr
Tarpon Springs Fl 34689

VICE PRESIDENT

William B Nowell
803 Michigan Ave
Palm Harbor, Fl. 34683

SEC- TREASURER

Charlet L Mays-Nowell
803 Michigan Ave
Palm Harbor, Fl. 34683