

PO5000059738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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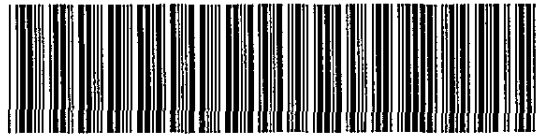
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Your Concierge Service, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P0500059738

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claudia Hales

(Name of Person)

Your Concierge Service, Inc.

(Name of Firm/Company)

PMB 272, 1532 U.S. 41 By-Pass S.

(Address)

Venice, FL 34293-1032

(City/State and Zip Code)

For further information concerning this matter, please call:

Claudia Hales

(Name of Person)

at (941)

270-1458

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 17, 2005

CLAUDIA HALES
YOUR CONCIERGE SERVICE, INC
PMB 272, 1532 US 41 BY PASS S
VENICE, FL 34293-1032

SUBJECT: YOUR CONCIERGE SERVICE, INC
Ref. Number: P05000059738

We have received your document for YOUR CONCIERGE SERVICE, 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):

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.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 605A00041997

Articles of Amendment
to
Articles of Incorporation
of

Your Concierge Service, Inc.

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

FILED

05 JUL 21 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000059738

(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)**

The physical address was listed as 1525 S. Tamiami Trail, Suite 603D, Venice, FL 34292.

The physical address is 2402 Manheim Avenue, North Port, FL 34286.

The mailing address was listed as 1525 S. Tamiami Trail, Suite 603D, Venice, FL 34292.

The mailing address is 2402 Manheim Avenue, North Port, FL 34286.

The Registered Agent address was listed as 1525 S. Tamiami Trail, Suite 603D, Venice, FL 34292.

The Registered Agent address is 2402 Manheim Avenue, North Port, FL 34286.

Claudia Hales was listed as President and Secretary.

Claudia Hales is the Director, President and Secretary.

Wesley Hales was listed as the Vice President. Wesley Hales is the Director, Vice President and 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)

(continued)

The date of each amendment(s) adoption: June 20, 2005

Effective date if applicable: June 20, 2005
(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 18th day of July, 2005.

Signature

Claudia Hales

(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)

Claudia Hales

(Typed or printed name of person signing)

Director, President

(Title of person signing)

FILING FEE: \$35