

PO5000090342

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05 AUG 29 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
C/O
9/11



101 NORTH FIRST AVENUE
SUITE 2000
PHOENIX, ARIZONA 85003
TELEPHONE (602) 523-3000
FAX (602) 523-3001

Sherrill Prideaux-Smith
Ssmith@lakeandcobb.com

August 25, 2005

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

Re: YeSS, Inc. – Articles of Amendment
Document No. P05000090342

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment for YeSS, Inc. along with the filing fees of \$35.00.

Please return a file-stamped copy to our office at the address indicated above. Should you have questions or require anything further please do not hesitate to contact me directly.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sherrill Prideaux Smith', written over a horizontal line.

Sherrill Prideaux Smith
Paralegal

Sps/com
Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YeSS, Inc.

DOCUMENT NUMBER: P05000090342

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

Please return all correspondence concerning this matter to the following:

Sherrill Prideaux Smith

(Name of Contact Person)

Lake & Cobb, PLC

(Firm/ Company)

101 N. First Avenue, Suite 2000

(Address)

Phoenix, Arizona 85003

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sherrill Smith

(Name of Contact Person)

at (602) 523-3000

(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

Articles of Amendment
to
Articles of Incorporation
of

YeSS, Inc.

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

P05000090342

(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)**

Article VII- Amended

The officers and directors of the corporation are:

Thomas E. Boyle, 5111 Ocean Boulevard, Suite I, Sarasota, FL 34242

Title: Director, President & Treasurer

Anna Boyle, 5111 Ocean Boulevard, Suite I, Sarasota, FL 34242

Title: Director & Secretary

(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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The date of each amendment(s) adoption: July 21, 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 24th day of August, 2005.

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)

Thomas E. Boyle

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35