

P05000126025

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THE WRITE TOUCH, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE WRITE TOUCH, INC.

(Document No. P05000126025)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes (2005), THE WRITE TOUCH, INC., a Florida corporation having its principal office in Jacksonville, Florida (hereinafter called the "Corporation"), hereby certifies as follows:

FIRST: The name of the Corporation is THE WRITE TOUCH, INC., a Florida corporation.

SECOND: The shareholders of the Corporation, acting pursuant to Sections 607.0704, 607.0706, 607.0823, 607.1003, and 607.1006, Florida Statutes (2005), have executed a written consent dated as of April 24, 2006, a copy of which is attached hereto, authorizing amendment of the Articles of Incorporation of the Corporation in the manner provided by the Florida Business Corporation Act, by deleting existing Article I in its entirety and inserting in lieu thereof the following:

"ARTICLE I

"Name

"The name of this Florida corporation is: THE GOFFIN COMPANY, INC."

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THIRD: 100% of the common shares eligible to vote were cast in favor of the foregoing amendment to the Articles of Incorporation.

FOURTH: The foregoing amendment to the Articles of Incorporation of the Corporation shall become effective upon April 24, 2006, upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, THE WRITE TOUCH, INC., has caused these Articles of Amendment to be executed in its corporate name by its President and attested by its Secretary this 24 day of April, 2006.

THE WRITE TOUCH, INC.,
a Florida corporation

By


Doris W. Mellion, President

Attest:


Doris W. Mellion, Secretary

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STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Doris W. Mellion, the President, and Secretary, of THE WRITE TOUCH, INC., a Florida corporation, the officers described in and who executed and attested the foregoing Articles of Amendment, and they acknowledged that they executed and attested the same in such capacities for the purposes therein expressed, for and on behalf of said corporation.

Said individuals ☐ are personally known to me or ☒ have produced proper identification.

WITNESS my hand and official seal this 24 day of April, 2006.



Candy Wilkinson
Notary Public, State of Florida at Large

Candy Wilkinson
Name Printed or Typed

My commission expires: 12-15-09

[Notarial Seal]

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THE WRITE TOUCH, INC.CONSENT TO ACTION BY SHAREHOLDERS WITHOUT A
MEETING PURSUANT TO SECTIONS 607.0704, 607.0706,
607.0823, 607.1003, AND 607.1006 OF
THE FLORIDA BUSINESS CORPORATION ACT

The undersigned, being all of the shareholders of THE WRITE TOUCH, INC., a Florida corporation (the "Corporation"), acting pursuant to Sections 607.0704, 607.0706, 607.0823, 607.1003, and 607.1006, Florida Statutes (2005), part of the Florida Business Corporation Act, do hereby consent to and adopt the following resolutions:

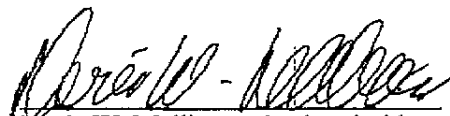
BE IT RESOLVED, that the Shareholders of the Corporation proposes and recommends to the shareholders of the Corporation that Article I of the Articles of Incorporation of the Corporation be amended as soon as may be practicable to change the name of the Corporation to "The Goffin Company, Inc."; and

BE IT FURTHER RESOLVED, that the undersigned shareholders, being all of the shareholders of the Corporation, having considered such proposal and recommendation for the change in the name of the Corporation, hereby consent to and unanimously vote in favor of such name change and unanimously approve such proposal to change the name of the Corporation; and

BE IT FURTHER RESOLVED, that the shareholders of the Corporation hereby waive the holding of a formal meeting to consider such name change and also waive the notice of and the statement of purpose for such a meeting required by Sections 607.0706 and 607.0823, Florida Statutes (2005); and

BE IT FURTHER RESOLVED, that Articles of Amendment of the Corporation in the form attached hereto be executed by the appropriate officers of the Corporation and filed with the Florida Secretary of State.

IN WITNESS WHEREOF, this Consent to Action has been executed on the 24 day of April, 2006, effective as of April 24, 2006.


Doris W. Mellion, sole shareholder

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