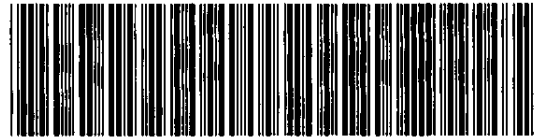


PO5000130928



500182627205

06/29/10--01005--003 **43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
19 JUN 29 AM 10: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amerd
C.COULLETTE

JUN 29 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Price King Holding Company

DOCUMENT NUMBER: P05000130928

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

Please return all correspondence concerning this matter to the following:

Letha Walsh

Name of Contact Person

Blacketer Walsh & Associates Inc.

Firm/ Company

12581 New Brittany Blvd

Address

Fort Myers FL 33907

City/ State and Zip Code

lwalsh@blacketer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Letha Walsh

Name of Contact Person

at (239)

454-8500
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Phillips, Paul K	12561 New Brittany Blvd Fort Myers FL 33907	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Phillips, Janice M	12581 New Brittany Blvd Fort Myers FL 33907	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 6/1/10

(date of adoption is required)

Effective date if applicable: 6/1/10

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 6/15/10

Signature Paul K Phillips
(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)

Paul K Phillips
(Typed or printed name of person signing)

President
(Title of person signing)

Phillips, Janice M.

5220 SW 19th Ave

Remove

Cape Coral FL 33914

Phillips, Janice M

12581 New Brittany Blvd

ADD

Fort Myers FL 33907