## P05000130928

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TALLAHASSEE, PLORIDA

C.COULLIETTE

JUN 2 9 2010

**EXAMINER** 

## **COVER LETTER**

• TO: Amendment Section Division of Corporations

NAME OF COR	AME OF CORPORATION: Price King Holding Company		
DOCUMENT N	UMBER:	P05000130928	
The enclosed Arti	icles of Amendment and fee a	are submitted for filing.	
Please return all c	orrespondence concerning th	is matter to the following:	
		•	
		Letha Walsh	
**	, , , l	Name of Contact Person	
		. 4	
	Blackete	r Walsh & Associates Inc.	
		Firm/ Company	
		t	
	125	81 New Brittany Blvd	
		Address	
	Fo	ort Myers FL 33907	
		City/ State and Zip Code	<del>,, </del>
	lwaish	@blacketer.com	
	E-mail address: (to be use	ed for future annual report notification)	, <u>, , , , , , , , , , , , , , , , , , </u>
For further inform	nation concerning this matter,	please call:	
	Letha Walsh	at ( 239 ) 45	4-8500
Name	e of Contact Person	Area Code & Daytime Tele	phone Number
Enclosed is a chec	ek for the following amount n	nade payable to the Florida Departi	ment of State:
□ \$35 Filing Fee	☑ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327			
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301	,

## Articles of Amendment to Articles of Incorporation of

' Articles of Inc	orporation
of	音の
(Name of Corporation as currently filed with	the Florida Dept. of State)
Price King Holding Co	mpany
(Document Number of Corporat	
Pursuant to the provisions of section 607.1006, Florida Statu- amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	<u>n:</u>
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "C	
name must contain the word "chartered," "professional associa	ation," or the abbreviation "P.A."
B. Enter new principal office address, if applicable:	12581 New Brittany Blvd
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Fort Myers FL 33907
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	12581 New Brittany Blvd
	Fort Myers FL 33907
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ade	
Name of New Registered Agent: Letha Walsh	·
12581 New E	
New Registered Office Address: (Flori	ida street address)
Fort Myers (City)	, Florida <u>33907</u> (Zip Code)
• •	• •
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fami	
	ha la Ost
Signature of New	Registered Agent, if changing

## 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>	Address	Type of Action
<u>P</u>	Phillips, Paul K	12581 New Brittany Blvd Fort Myers FL 33907	
D	Phillips, Janice M	12581 New Brittany Blvd Fort Myers FL 33907	
			Add Remove
	ding or adding additional Article dditional sheets, if necessary). (1		
			:
		<del></del>	
		-	· · · · · · · · · · · · · · · · · · ·
provisio		nge, reclassification, or cancellation of ment if not contained in the amendme	
	or appricable, malcule (1771)		, 
			· : ·

The date of each amendmen	• • • • • • • • • • • • • • • • • • • •	
Effective date <u>if applicable</u> :	6/1/10 (date of adoption is required)	
	(no more than 90 days after amendment file date)	,
Adoption of Amendment(s)	(CHECK ONE)	•
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cere sufficient for approval.	ast for the amendment
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups ed for each voting group entitled to vote separately on t	. The following statem he amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for appre	oval
by	11	,
	(voting group)	i 1
✓ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholde	r action and sharehold
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder act	ion and shareholder
Dated 6/15	/10	
sele	a director, president or other officer – if directors or of cted, by an incorporator – if in the hands of a receiver, ointed fiduciary by that fiduciary)	
арр	onned riductary by that riductary)	t
	Paul K Phillips	
	(Typed or printed name of person signing)	)
	-	
	President	
	(Title of person signing)	

ADD 12581 New Brittany Blvd Phillips, Janice M Fort Myers FL 33907