

P05000144245

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2007 DEC 24 PM 1:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TR 20071224

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SILVER BELLES OF PALM COAST, INC.

**DOCUMENT NUMBER:** P05000144245

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

Please return all correspondence concerning this matter to the following:

**JERRY C. KNIGHT, REGISTERED AGENT**

(Name of Contact Person)

**GRACE ACCOUNTING SERVICE, INC.**

(Firm/ Company)

**4721 E. MOODY BLVD., STE 505**

(Address)

**BUNNELL, FL 32110**

(City/ State and Zip Code)

For further information concerning this matter, please call:

**JERRY C. KNIGHT, REGISTERED AGENT** at (386) 437-6744

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
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\$43.75 Filing Fee &  
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\$52.50 Filing Fee  
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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

Articles of Amendment  
to  
Articles of Incorporation  
of

**SILVER BELLES OF PALM COAST, INC.**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P05000144245**

(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 II- AMEND MAILING ADDRESS TO BE:**

**SILVER BELLES OF PALM COAST, INC.**

**2 LLOSHIRE PATH**

**PALM COAST, FL 32164**

**ARTICLE III:-AMEND OFFICERS AND DIRECTORS TO BE:**

**DIRECTOR, PRESIDENT AND SECRETARY:**

**SONIA S. HART**

**2 LLOSHIRE PATH**

**PALM COAST, FL 32164**

(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)

DIRECTOR, VICE PRESIDENT AND TREASURER:

MARIA TERESA CRUZ

2 LLOSHIRE PATH

PALM COAST, FL 32164

**The date of each amendment(s) adoption:** 12-16-2007

**Effective date if applicable:** 12-16-2007  
(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.

Signature Sonia S. Hart

(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)

SONIA S. HART

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**