

PO6000036290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

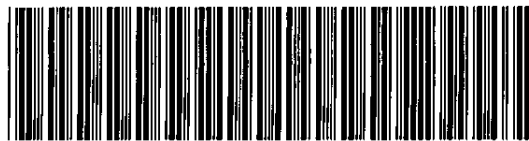
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Terry Nowakowski
advised to Add remove
Brandon Galek/VPT
(10)

Office Use Only

Amend
(10) 7.18.06



400077656504

07/18/06--01016--017 **35.00

FILED
06 JUL 18 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

ATTN: IRENE
JULY 13, 2006

NAME OF CORPORATION: TOP CHOICE UPHOLSTERY, INC.

DOCUMENT NUMBER: PD4000036290

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

Please return all correspondence concerning this matter to the following:

ENCLOSED: WALDENSE D. MALOUF, ESQ
(Name of Contact Person)

ART. OF AMEND.
NEW RESIDENT AGENT
COPY OF STOCK TRANS
CHECK 35⁰⁰
NO. 8039

(SAME)

(Firm/ Company)

W.D.M.

200 DELAWARE AVE.
(Address)

PALM HARBOR, FL. 34683
(City/ State and Zip Code)

TEL: (227) 784-1116

For further information concerning this matter, please call:

TERRY BLAKE NOWOSIELSKI
(Name of Contact Person)

at (227) 507-8881
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee
CHECK NO.

☐ \$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

THANK YOU
W.C.

Articles of Amendment
to
Articles of Incorporation
of

JULY 13, 2006

TOP CHOICE UPHOLSTERY INC

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

PO0000036290

(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)

BRANDON DALE GALEK HAS RESIGNED AS OFFICER

AND REGISTERED AGENT. THE

NEW REGISTERED AGENT IS

TERRY BLAKE NOWOSIELSKI (PRES.)

14421 AIRPORT PARKWAY, CLEARWATER, FL.

33762

SEE EXH 2 ATTACHED

BRANDON DALE GALEK HAS ALSO SOLD & TRANSFERRED

HIS STOCK AND INTEREST IN THE CORPORATION

TO TERRY BLAKE NOWOSIELSKI AND GALEK HAS

NO FURTHER INTEREST IN THE CORPORATION

(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)

ATTACHED AS EXH. 1 IS A COPY OF THE TRANSFER FROM

GALEK TO NOWOSIELSKI, OF STOCK EVIDENCED AS STOCK CERTIFICATE

1

(continued)

*Remove Brandon Galek/VPT

FILED
JUL 18 AM 10:00
TALLAHASSEE
FLORIDA

Waldense D. Malott, Esq.
700 Delaware Ave.
Palm Harbor, FL 34683

INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

24,500

TOP CHOICE UPHOLSTERY, INC.

TOTAL AUTHORIZED ISSUE

~~4000~~ SHARES PAR VALUE \$.10 EACH
75,000 COMMON STOCK
M.F.M.

See Return for
Certain Additions

CANCELLED
JUNE 7, 2006
M.F.M.

This is to Certify that Birkner Dale Gale is the owner of

Twenty-Four Thousand-Five Hundred

fully paid and

non-assessable shares of the above Corporation transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

Witness, the seal of the Corporation and the signatures of its duly authorized officers.
Dated

SECRETARY

PRESIDENT

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	- as tenants in common	UNIF TRANSFERS MIN ACT-.....Custodian
		(Cust) (Minor)
TEN ENT	- as tenants by the entireties	under Uniform Transfers to Minors
		Act.....
JT TEN	- as joint tenants with right of survivorship and not as tenants in common	(State)

Additional abbreviations may also be used though not in the above list

For value received I hereby sell, assign and transfer unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

S/S 372-66-7108

TERRY BLAKE NOWOSIELSKI

14421 AIRPORT PARKWAY CLEARWATER FL 33762
(PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE)

MY 24,500 SHARES OF STOCK, BEING CERT. #1 IN THE FEA
CORP., TOP CHANCE UPHOLSTERY, INC.

(24,500) Shares

represented by the within Certificate, and do hereby irrevocably
constitute and appoint

WALDENSE D. MALOUF, ESQ. Attorney

to transfer the said Shares on the books of the within named
Corporation with full power of substitution in the premises.

Dated JUNE 7, 2006

WITNESSES:

In presence of

David T. Curran

J. P. Cooper

Waldense D. Malouf

Waldense D. Malouf

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE
NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR
WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATSOEVER.

Waldense D. Malouf, Esq.
700 Delaware Ave.
Palm Harbor, FL 34683

STATE OF FLORIDA

DEPARTMENT OF STATE

RE
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS

The following is submitted, in compliance with Chapter 48.091

Florida Statutes: TOP CHOICE UPHOLSTERY, INC.
14421 AIRPORT PKWY. TEL (717) 530-3695
CLEARWATER, FL. 33762

a corporation organized under the laws of
the State of Florida with its principal office at (address) has named (name
of agent) located at (address) as its agent to accept service of process
within this State. TERRY BLAKE NOWOSIELSKI

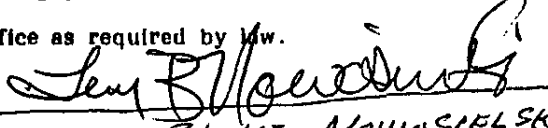
14421 AIRPORT PKWY CLEARWATER, FL. 33762

OFFICERS

TERRY BLAKE NOWOSIELSKI PRES/TREASURER/SECR.

ACCEPTANCE

I AGREE AS RESIDENT AGENT to accept Service of Process;
to keep the office open during prescribed hours; to post my name in some
conspicuous place in the office as required by law.


TERRY BLAKE NOWOSIELSKI - PRES.

STATE OF FLORIDA

COUNTY OF PINELLAS

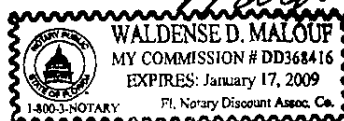
TERRY BLAKE NOWOSIELSKI

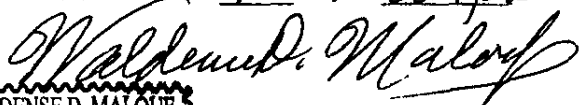
BEFORE ME, personally appeared A to me well known
and known to me to be the individual described in and who executed the
foregoing Certificate of Resident Agent, and acknowledged before me that
she executed the same for the purpose therein expressed.

ID: FL. D.L. #N242-802-56-330-0

WITNESS my hand and official seal this 13TH day of JULY, 2006

Waldense D. Malouf, Esq.
700 Delaware Ave.
Palm Harbor, FL. 34683





EXH. 2

The date of each amendment(s) adoption: JUNE 7, 2006

Effective date if applicable: JUNE 7, 2006
(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



(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)

TERRY BLAKE NOWOSIELSKI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35