

PO6000080735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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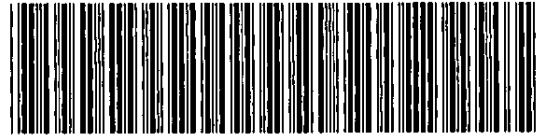
(Business Entity Name)

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RECEIVED  
10 MAY -5 AM 10:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2010 MAY -5 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR*  
*5/6/10*

**SPIEGEL & UTRERA, P.A.**

(Requestor's Name)

**1840 SOUTHWEST 22 STREET, 4TH FLOOR**

**MIAMI, FL 33145 - (305) 854-6000**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
(if known):

**OFFICE USE ONLY**

1. **PALM BEACH IMPORTERS INC.** **P06000080735**  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk-In ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PALM BEACH IMPORTERS INC.**

**FILED**  
2010 MAY -5 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation appear as:

President;	Nancy Roe
Vice President:	Robert E. Roe
Secretary:	Nancy Roe
Treasurer:	Nancy Roe

**SECOND:** The Officers of the Corporation shall be amended to state:

President:	Robert E. Roe
Secretary:	Robert E. Roe
Treasurer:	Robert E. Roe

whose mailing addresses shall be the same as the mailing address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
**LAWYERS**

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

**THIRD:** The Directors of the Corporation appear as:

Nancy Roe

**FOURTH:** The Directors of the Corporation shall be amended to state:

Robert E. Roe

whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The mailing address of the Corporation appear as:

104 Timberlane  
Jupiter, Florida 33458

**SIXTH** The mailing address of the Corporation shall be amended to state:

P.O. Box 489  
Jupiter, Florida 33468

**SIXTH:** The date of the adoption of this amendment is the 28 April 2010.

**SEVENTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 April 2010



Robert E. Roe, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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