

PO6000092679

(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



400238772814

~~GT20000004255~~  
08/27/12 01043 011 \*\*35.00

400238772814  
08/27/12--01043--011 \*\*35.00

*M*

FILED  
AUG 27 PM 3:56  
RECEIVED  
FALL RIVER  
MASS  
SEP 10 2012

AUG 29 2012  
T. ROBERTS

RONALD E. PLATT, ESQUIRE  
TODD E. SURBER, ESQUIRE



**PLATT & SURBER, P.A.**  
ATTORNEYS AT LAW

205 N.E. 5th Terrace  
Delray Beach, Florida 33444  
Phone (561) 368-3337 • Fax (561) 368-3471

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

August 23, 2012

Re: Amendment to Articles of Incorporation of  
Ashley Wallshein, Inc.

To Whom It May Concern:

I am enclosing herewith an original and a copy of the Amendment to the Articles of Incorporation of Ashley Wallshein, Inc., to change the name of this corporation to Ashley Wallshein, Inc. Enclosed is my firm's check in the amount of \$35.00 for the filing fee.

Please file these documents on our behalf and remit the Certificate of Amendment to the undersigned.

Thank you in advance for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to be "TODD E. SURBER", with a long, sweeping horizontal line extending to the right.

TODD E. SURBER, ESQ.

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
ASHLEY WALLSHEIM, INC.**

**Florida Department of State Document Number P06000092679**

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:


1. Article I of the Articles of Incorporation is amended to read as follows:

The name of this Corporation shall be **Ashley Wallshein, Inc.**

Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval on July 17, 2006.

ACCORDINGLY, these Articles of Amendment were executed on July 17, 2006.

ASHLEY WALLSHEIN, INC.

By:   
Jay S. Wallshein, Director

**FILED**  
**12 AUG 27 PM 3:56**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
ASHLEY WALLSHEIM, INC.**

**Florida Department of State Document Number P06000092679**

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Article I of the Articles of Incorporation is amended to read as follows:

The name of this Corporation shall be **Ashley Wallshein, Inc.**

Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval on July 17, 2006.

ACCORDINGLY, these Articles of Amendment were executed on July 17, 2006.

ASHLEY WALLSHEIM, INC.

By:   
Jay S. Wallshein, Director