

PO6000125654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

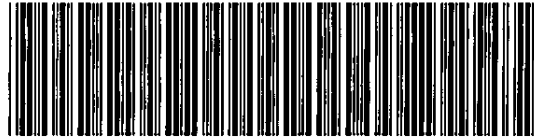
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200103820652

Amend

06/15/07--01068--017 **43.75

FILED
2007 JUN 28 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
6/29/07

*00789, 00524, 00672



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2007

Barbara Martin Goens
Chris & Pappy, Inc.
12760 San Jose Blvd.
Jacksonville, FL 32223

SUBJECT: CHRIS & PAPPY, INC.
Ref. Number: P06000125654

We have received your document for CHRIS & PAPPY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption at the top of the second page.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 007A00041125

*Date filled - tel 904-200-9987 cell
Barbara Goens*

RECEIVED
07 JUN 28 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHRIS & PAPPY, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

BARBARA MARTIN GOENS

(Name of Contact Person)

CHRIS & PAPPY, INC.

(Firm/ Company)

12760 SAN JOSE BLVD.

(Address)

JACKSONVILLE, FL 32223

(City/ State and Zip Code)

For further information concerning this matter, please call:

BARBARA MARTIN GOENS

(Name of Contact Person)

at (904) 200-9987

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 JUN 28 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHRIS & PAPPY, INC.

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

(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)**

PLEASE SEE EXHIBIT 1 FOR AMENDMENT OF ARTICLES NO.:

ARTICLE NO. 3 (ADDRESS), ARTICLE NO. 5 (OFFICERS), ARTICLE NO. 6 (DIRECTORS)

ARTICLE 7.1 (SHARES), ARTICLE 12 (REGISTERED AGENT)

(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)

(continued)

The date of each amendment(s) adoption: JUNE 11, 2007

Effective date if applicable: JUNE 12, 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 _____

(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)

CRISTIAN MINTU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

EXHIBIT 1

ARTICLE 3: Amended to read:

**Address of the Corporation:
12760 SAN JOSE BLVD.
JACKSONVILLE, FL 32223**

ARTICLE 5-OFFICERS IS AMENDED TO READ:

**Remove: Cristian Mintu as President.
BARBARA MARTIN GOENS-President**

ARTICLE 6-DIRECTORS IS AMENDED TO READ:

**Remove: Cristian Mintu as Director/Officer
Remove: Victoria Mintu as Director/Officer**

Modify:

The directors of the Corporation shall be:

**GRAHAM MARTIN SAUNDERS- Director
BARBARA MARTIN GOENS-Director**

Whose addresses shall be the same as the principal office of the Corporation.

**ARTICLE 7.1 OF ARTICLE 7 OF THE ARTICLES OF THE INCORPORATION
IS AMENDED TO READ:**

7.1 The maximum number of shares that this corporation is authorized to have outstanding at anytime is ONE THOUSAND (1,000.00) shares of common stock, each share having per value ONE HUNDRED DOLLARS (\$100.00). SEVEN HUNDRED AND FIFTY SHARES (750.00) are issued to BARBARA MARTIN GOENS. TWO HUNDRED AND FIFTY SHARES (250.00) are issued to GRAHAM MARTIN SAUNDERS.

Article 12.

Remove Cristian Mintu as Registered Agent.

THE REGISTERED AGENT SHALL BE:

BARBARA MARTIN GOENS

12760 SAN JOSE BLVD.

JACKSONVILLE, FL 32223 *(see attached)*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CHRIS & PAPPY, INC.
2. The principal office address: 12190 CALIBER CT. JACKSONVILLE, FL 32258
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: _____
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CRISTIAN MINTU

12190 CALIBER CT. JACKSONVILLE, FL 32258

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BARBARA MARTIN GOENS

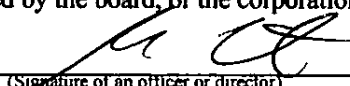
12760 SAN JOSE BLVD.

(P.O. Box NOT acceptable)

JACKSONVILLE, FL 32223

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

CRISTIAN MINTU PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

6/12/07
(Date)

If signing on behalf of an entity:

BARBARA MARTIN GOENS
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)