

P060000125654

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☐

PICK-UP

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MAIL

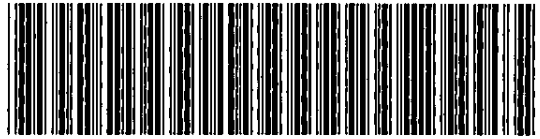
(Business Entity Name)

(Document Number)

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Amend

02/25/08--01013--011 **43.75

FILED

2008 MAR 17 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00524, 00671

AJR
3/18/08

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 GOENS MARTIN

(Name of Contact Person)

CHRIS & PAPPY, INC.

(Firm/ Company)

11964 Swooping Willow Road

(Address)

JACKSONVILLE, FL 32223

(City/ State and Zip Code)

For further information concerning this matter, please call:

BARBARA GOENS MARTIN

(Name of Contact Person)

at (_____)

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2008

Barbara Goens Martin
Chris & Pappy, Inc.
11964 Swooping Willow Road
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. Please have Graham M. Saunders sign the amendment as the registered agent. That way you can file just one document. It will be an additional \$35.00 to file the registered agent change form.

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Annette Ramsey
Regulatory Specialist II

Letter Number: 308A00012472

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 MAR 17 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHRIS & PAPPY, INC.

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

P06000125654

(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. 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: Jan. 28, 2008

Effective date if applicable: Feb. 5, 2008
(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

Barbara Martin Goens

(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)

BARBARA MARTIN GOENS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

THE REGISTERED AGENT SHALL BE:
Graham M. Saunders
12760 San Jose Blvd.
Jacksonville, FL 32223

FILING FEE: \$35

Graham M. Saunders

Graham M. Saunders, Registered Agent

EXHIBIT 1

ARTICLE 5-OFFICERS IS AMENDED TO READ:

Remove: Barbara Martin Goens as President
GRAHAM M. SAUNDERS-President

ARTICLE 6-DIRECTORS IS AMENDED TO READ:

Remove: Barbara Martin Goens as Director/Officer

MODIFY:

The Director of the Corporation shall be:
GRAHAM M. SAUNDERS-Director

Whose address 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). ONE THOUSAND SHARES (1,000.00) are issued to GRAHAM M.
SAUNDERS.

ARTICLE 12:

Remove: Barbara Martin Goens as Registered Agent

THE REGISTERED AGENT SHALL BE:

GRAHAM M. SAUNDERS
12760 SAN JOSE BLVD.
JACKSONVILLE, FL 32223