

P06000141706

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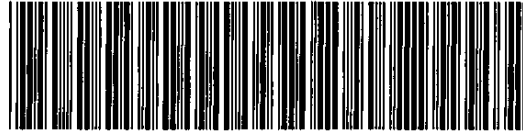
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09/20/07--01033--013 \*\*52.50

APPROVED  
AND  
FILED  
07 OCT -4 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
G. Courtois OCT 18 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Florida Palms Notary INC.

**DOCUMENT NUMBER:** P06000141706

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

Please return all correspondence concerning this matter to the following:

Kathy M. Ross  
(Name of Contact Person)

Florida Palms Notary INC  
(Firm/ Company)

1704 Winding Ridge Circle  
(Address)

Palm Bay, Florida 32909  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kathy M. Ross at (321) 722-9466  
(Name of Contact Person) (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

September 26, 2007

KATHY M. ROSS  
FLORIDA PALMS NOTARY INC.  
1704 WINDING RIDGE CIRCLE  
PALM BAY, FL 32909

SUBJECT: FLORIDA PALMS NOTARY INC.  
Ref. Number: P06000141706

We have received your document for FLORIDA PALMS NOTARY INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 907A00056478

Articles of Amendment  
to  
Articles of Incorporation  
of

Florida Palms Notary Inc.

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

P06000141706

(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)**

1) Add: JAMES M. ROSS (Vice-President)

(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)

FILED  
OCT-14 PM 8:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The date of each amendment(s) adoption: 9-17-2007

Effective date if applicable: 9-17-2007  
(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 Kathy M Ross  
(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)

Kathy M. Ross  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35