

PO7000023168

(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



600109622846

09/20/07--01009--008 \*\*35.00

APPROVED  
AND  
FILED

07 SEP 20 PM 3:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C. Coulllette SEP 25 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Premium Wallcovering Services Inc.

**DOCUMENT NUMBER:** P07000023168

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

Please return all correspondence concerning this matter to the following:

Holly Campbell

(Name of Contact Person)

Premium Wallcovering Services Inc.

(Firm/ Company)

6345 park st

(Address)

Jacksonville, Fla 32205

(City/ State and Zip Code)

For further information concerning this matter, please call:

Holly Campbell

(Name of Contact Person)

at ( 904 ) 874-2117

(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**

Premium Wallcovering Services, Inc.

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

P07000023168

(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)**

**Article V being amended:**

**CAPITAL STOCK:** The Corporation is authorized to issue only one class of stock.

The total number of shares authorized shall be 1,200. The President shall own Forty six Percent (46%) of the 1,200 shares of stock, the Vice President shall own Forty Four Percent (44%) of the 1,200 shares of stock, and the Secretary shall own Ten Percent (10%) of the 1,200 shares of stock.

PRESIDENT: HOLLY LYNN CAMPBELL, 6345 PARK STREET, JACKSONVILLE, FL 32205, OWNER OF 46% OF 1,200 SHARES OF STOCK

VICE PRESIDENT: RAMON A. VALENZUELA, 6345 PARK STREET, JACKSONVILLE, FL 32205, OWNER OF 44% OF 1,200 SHARES OF STOCK

SECRETARY: CLARK A. KNASH, 6345 PARK STREET, JACKSONVILLE, FL 32205 OWNER OF 10% OF 1,200 SHARES OF STOCK

Additional Page Attached

(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)

N/A

(continued)

APPROVED  
AND  
FILED

07 SEP 20 PM 3:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VIII being Amended:

OFFICERS: The names and addresses of the Officers are

PRESIDENT

**Holly Campbell  
6345 Park St  
Jacksonville, Fl 32205**

VICE PRESIDENT

**Ramon A. Valenzuela  
6345 Park St  
Jacksonville, Fl 32205**

SECRETARY

**Clark A. Knash  
6345 Park St  
Jacksonville, Fl 32205**

The date of each amendment(s) adoption: 09/15/07

Effective date if applicable: \_\_\_\_\_  
(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 Holly Campbell  
(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)

Holly Campbell  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**