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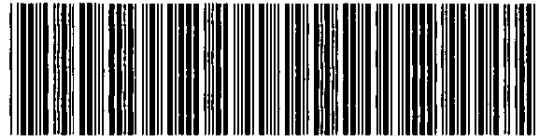
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2009 FEB 12 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SL

2-16-09

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 L. Campbell
(Name of Contact Person)

Premium Wallcovering Services, Inc.
(Firm/ Company)

6318 Park Street
(Address)

Jacksonville, FL 32205
(City/ State and Zip Code)

For further information concerning this matter, please call:

Holly L. Campbell at (904) 994-4647
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

2009 FEB 12 AM 10:57

PREMIUM WALLCOVERING SERVICES, INC. SECRETARY OF STATE
(Name of Corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

6318 PARK STREET

JACKSONVILLE, FL 32205

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6318 PARK STREET

JACKSONVILLE, FL 32205

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SEC	CLARK KNASH	6345 PARK STREET JACKSONVILLE, FL 32205	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SEC	COREY SANCHEZ	6318 PARK STREET JACKSONVILLE, FL 32205	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article V amendment:

The 120 shares of stock held by former secretary
Clark A. Knash will be forfeited back to Corporation
and reissued into the name of the new Secretary
Corey Sanchez; who will then hold ten percent (10%)
of the total issued shares. (1,200)

(cont. on attached sheet)

F. If an amendment provides for an 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)

Article VIII being Amended:

Officers: the names and addresses of the Officers are:

PRESIDENT

Holly Campbell
6318 Park St
Jacksonville, FL 32205

VICE PRESIDENT

Ramon A. Valenzuela
6318 Park St
Jacksonville, FL 32205

SECRETARY

Corey Sanchez
6318 Park St
Jacksonville, FL 32205

• The date of each amendment(s) adoption: 02/08/09

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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):*

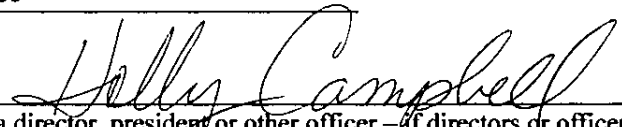
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 02/08/09

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)

HOLLY L CAMPBELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Clark Knash, hereby resign as Secretary
(Title)

of Premium Wallcovering Services, Inc.
(Name of Corporation)

P07000023168, a corporation organized under the laws of the State of
(Document Number, if known)

Florida. I, Clark Knash, hereby forfeit my
120 shares of stock in above named Corporation.

Clark Knash
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314