

P07000052850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

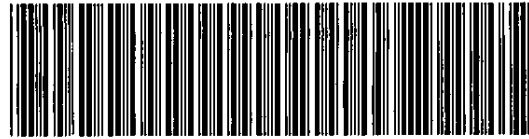
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 AUG 22 AM 9:53

FILED

*Amend
Theer's
8-23-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Promotivater INC

DOCUMENT NUMBER: 707000052850

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

Please return all correspondence concerning this matter to the following:

SHARON S TAYLOR

Name of Contact Person

Promotivater INC

Firm/ Company

1322 E Boyer St

Address

TALPOU SPRINGS FL 34689

City/ State and Zip Code

SHARON@PROMOTIVATER.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHARON S TAYLOR

Name of Contact Person

at (727) 943 5835

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 AUG 22 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 9, 2011

SHARON S. TAYLOR
PROMOTIVATER, INC.
1322 EAST BOYER ST.
TARPON SPRINGS, FL 34689

SUBJECT: PROMOTIVATER, INC.
Ref. Number: P07000052850

We have received your document for PROMOTIVATER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I am not sure of what's being filed. Attached is a computer printout showing you filed the Fictitious Name with the corporation as the owner.

The amendment should be filed to remove Allen R. Taylor as Mr, and to add Sharon S. Taylor as President.

Please delete part A. - 8-17-11 DONE

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 911A00018725



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 AUG -8 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 20, 2011

SHARON S. TAYLOR
PROMOTIVATER, INC.
1322 EAST BOYER ST.
TARPON SPRINGS, FL 34689

SUBJECT: PROMOTIVATER, INC.
Ref. Number: P07000052850

We have received your document and check(s) totaling \$35.00. 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.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

PLEASE PROVIDE A TITLE FOR THE NEW OFFICER BEING ADDED TO THE CORPORATION. A SAMPLE OF ACCEPTABLE TITLES ARE PRESIDENT, V. PRESIDENT, SECRETARY, TREASURER, OR DIRECTOR.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 011A00017183

Articles of Amendment
to
Articles of Incorporation
of

Promotivator, INC.

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

P 07000052850

(Document Number of Corporation (if known))

FILED

11 AUG 22 AM 9:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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)

_____, Florida
(City) (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>
<u>MR</u>	<u>Allen R TAYLOR</u>	<u>1322 E Boyer St</u> <u>TARPON SPRINGS</u> <u>FL 34689</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres</u>	<u>SHARON S TAYLOR</u>	<u>1322 E Boyer St</u> <u>TARPON SPRINGS</u> <u>FL 34689</u>	<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)

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)

The date of each amendment(s) adoption: July 1 2011
(date of adoption is required)
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 6-30-11

Signature [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)

SHARON S TAYLOR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)