

P080000021795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

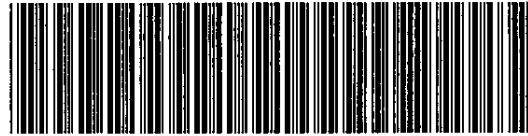
(Business Entity Name)

(Document Number)

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FILED
11 AUG 22 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
1/25



121 South Orange Avenue | Suite 1500 | Orlando, Florida 32801 | Tel (407) 392-2324 | Fax (866) 516-9824

August 2, 2011

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

SUBJECT: Capital Office Furniture, Inc.
DOCUMENT NUMBER: P08000021795

Dear Administrator:

A Board of Directors meeting was held on August 2, 2011. During the meeting a motion was made and seconded, changing the registered agent from Angela D. Vachon to Scott R. Vachon and removing Angela D. Vachon as President.

A "Statement of Change of Registered Office or Registered Agent or Both For Corporations," a copy of the minutes, and a check in the amount of \$70.00 is enclosed. The removal of Angela Vachon can be found in the minutes of the Board of Directors meeting. Mrs. Vachon was removed due to her incapacity, as she is a drug addict and is now residing in a drug rehabilitative center.

Should you have any questions, please do not hesitate to contact Scott Vachon at 321-377-8084.

Sincerely,

Anna E. Meddin, Esq.

Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 AUG 22 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 9, 2011

SCOTT R. VACHON
2698 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

SUBJECT: CAPITAL OFFICE FURNITURE, INC.
Ref. Number: P08000021795

We have received your document for CAPITAL OFFICE FURNITURE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 711A00018627

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Capital Office Furniture, Inc.

DOCUMENT NUMBER: P0800002195

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

Please return all correspondence concerning this matter to the following:

Scott Vachon
Name of Contact Person

Capital Office Furniture, Inc.
Firm/ Company

2698 S. Orange Blossom Trail
Address

Orlando, FLORIDA 32805
City/ State and Zip Code

Scott@OLIFurniture.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Vachon at (321) 377-8084
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:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Capital Office Furniture, Inc.

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

P08000021795

(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)

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:

Scott Vachon

New Registered Office Address:

2698 S. Orange Blossom Trail

(Florida street address)

Orlando

(City)

Florida 32805

(Zip Code)

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

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

[Signature]
Signature of New Registered Agent, if changing

FILED

11 AUG 22 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
President	Angela Vachon	2698 S. Orange Blossom Trail Orlando, FL 32805	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input 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)

N/A

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)

N/A

The date of each amendment(s) adoption: 8/2/2011

(date of adoption is required)

Effective date if applicable: 8/2/2011

(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 8/15/2011

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)

Scott Vachon

(Typed or printed name of person signing)

Chairman of the Board, Vice President

(Title of person signing)