

PD80000041836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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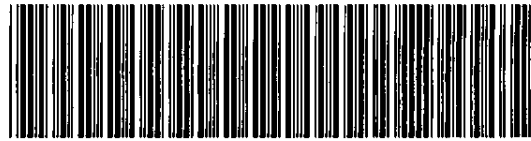
(Business Entity Name)

(Document Number)

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12/12/11--01043--002 **35.00

EFFECTIVE DATE

Jan 1, 2012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 20 PM 2:16

Amend
@ 12/20/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Front Beach Coin Laundry and Drycleaners, Inc.

DOCUMENT NUMBER: P08000041836

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

Please return all correspondence concerning this matter to the following:

Christina Pettys
Name of Contact Person

Impact Tax & Accounting Inc
Firm/ Company

8406 PANAMA CITY BCH PKWY STE G
Address

Panama City Bch FL 32407
City/ State and Zip Code

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

For further information concerning this matter, please call:

Christina Pettys at (850) 235-6221 EXT 203
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2011

CHRISTINA PETTYS
IMPACT TAX & ACCOUNTING INC
8406 PANAMA CITY BCH PKWY - STE G
PANAMA CITY BCH, FL 32407

SUBJECT: FRONT BEACH COIN LAUNDRY & DRYCLEANERS INC
Ref. Number: P08000041836

We have received your document for FRONT BEACH COIN LAUNDRY & DRYCLEANERS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 511A00027719

RECEIVED

11 DEC 20 AM 9:10

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
Jan 1, 2012

Front Beach Coin Laundry and Drycleaners, Inc.

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

P08000041836

(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: _____

(Florida street address)

New Registered Office Address: _____, Florida

(City)

(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 20 PM 2:15

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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>David Davis</u>	<u>7922 Front Beach Road</u> <u>Panama City Beach, Fl. 32407</u>
2) <u>VP</u>	<u>Robert McCormick</u>	<u>122 Spence Creek Lane</u> <u>Murfreesboro, Tn. 37128</u>
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>D</u>	<u>Tracie McCormick</u>	4) _____	_____
2) <u>D</u>	<u>Brandi Markum</u>	5) _____	_____
3) _____	_____	6) _____	_____

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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)

Brandy Markum shares are transferred to David David.

Tracie McCormick shares are transferred to Robert McCormick.

The date of each amendment(s) adoption: November 16, 2011

Effective date if applicable: January 1, 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 _____

Signature David Davis

(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)

DAVID DAVIS

(Typed or printed name of person signing)

(Title of person signing)