

P09000010433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

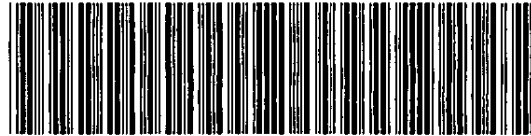
(Document Number)

Certified Copies _____ Certificates of Status _____

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Kenningrove Permission
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adoption of amended
6/17/13
JH

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06/18/13--01004--013 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN 17 PM 4:57

FILED

JH
6/17/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 4 Color Store, Inc.

DOCUMENT NUMBER: P09000010433

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

Please return all correspondence concerning this matter to the following:

Kevin J. Rader, Guardian

Name of Contact Person

Firm/ Company

10750 Avenida Del Rio

Address

Delray Beach, FL 33446

City/ State and Zip Code

krader@ckpinsurance.com

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

For further information concerning this matter, please call:

Kevin Rader

Name of Contact Person

at (561) 826-3853

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
4 Color Store, Inc.

FILED
13 JUN 17 PM 4:57

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

P09000010433

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	<u>V</u>	<u>Kevin J. Rader</u>	<u>10750 Avenida Del Rio</u>
<input checked="" type="checkbox"/> Add			<u>Delray Beach, FL 33446</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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 13 JUN 17 PM 4:5
 SECRETARY
 TALLAHASSEE, FL 32301

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

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

[illegible]

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____

6/3/13

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 06/12/2013

Signature _____

Kevin Rader

(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)

Kevin J. Rader

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILED
13 JUN 17 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: GUARDIANSHIP OF

PROBATE DIVISION

ALLEN GREENSTEIN

CASE NO. ~~502013MH000677SB~~
GA 000192XXXX SR

LETTERS OF PLENARY GUARDIANSHIP OF THE PERSON AND PROPERTY
(no known advance directive)

TO ALL WHOM IT MAY CONCERN:

WHEREAS, Kevin Rader has been appointed plenary guardian of the person and property of Allen Greenstein (the Ward), and has taken the prescribed oath and performed all other acts prerequisite to issuance of plenary letters of guardianship of the person and property of the Ward,

NOW THEREFORE, I, the undersigned circuit judge, declare Kevin Rader duly qualified under the laws of the State of Florida to act as plenary guardian of the person and property of Allen Greenstein, with full power to have the care, custody and control of the Ward, to exercise all delegable legal rights and powers of the Ward, to administer the property of the Ward according to law, and to take possession of and to hold, for the benefit of the Ward, all the property and income of the Ward.

As the Court finds no evidence that the Ward, prior to incapacity, executed any valid advance directive under Florida Statutes Chapter 765, the guardian shall exercise all authority over any and all health care decisions until further order of this Court.

ORDERED on 6/3, 2013.


HONORABLE MARTIN H. COLIN
Circuit Judge

JUN -3 AM 9:24
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED



I hereby certify that the foregoing is a true
copy as recorded in my office and the
same is in full force and effect.

THIS 3 DAY OF June, 2013

SHARON R. BOCK
CLERK & CONTROLLER

BY


DEPUTY CLERK