

FD9000101429

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amerio
C.COULLIETTE

FEB 16 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Down the Rabbit Hole Tattoos & Body Modification Inc.

DOCUMENT NUMBER: P09000101429

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

Please return all correspondence concerning this matter to the following:

Parker Beaudoin
Name of Contact Person

Down the Rabbit Hole Tattoos & Body Modification Inc.
Firm/ Company

5537 North State Road 7.
Address

North Lauderdale FL 33319
City/ State and Zip Code

Down the rabbit hole tattoos@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Parker Beaudoin at (561) 281-1762
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

Down the Rabbit Hole Tattoos and Body Modification Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

PO9000101429

(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:

Parker Beaudoin

New Registered Office Address:

328 Hammocks Trail

(Florida street address)

Greenacres

(City)

Florida 33413

(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

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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>Pres.</u>	<u>Parker Beaudoin</u>	<u>328 Hammocks Trail</u> <u>Greenacres FL 33413</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Pres.</u>	<u>Shaun Blayer</u>	<u>913 Water Way Village</u> <u>Greenacres FL 33413</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V.Pres.</u>	<u>Parker Beaudoin</u>	<u>328 Hammocks Trail</u> <u>Greenacres FL 33413</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

Article V - Change Registered agent to PARKER BEAUDOIN
328 HAMMOCKS TRAIL, GREENACRES FL. 33413

Article VII - Change officers to PRES. PARKER BEAUDOIN
328 HAMMOCKS TRAIL, GREENACRES, FL. 33413

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: Feb. 6th, 2010
(date of adoption is required)
Effective date if applicable: Feb. 6th, 2010
(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):*

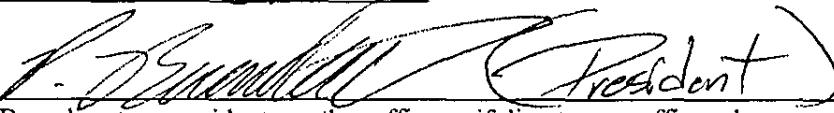
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 Feb. 6th 2010

Signature  (President)
(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)

Parker Beaudoin
(Typed or printed name of person signing)

President
(Title of person signing)

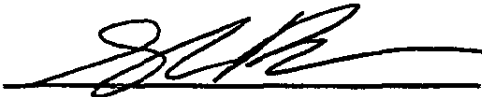
For all concerned,

On this 6th day of February 2010, the matter at hand to be addressed is the dissolution of partnership in "Down The Rabbit Hole Tattoo and Body Modification, Inc." located at 5537 North State Road 7, North Lauderdale, FL 33319. All titles, interests, and percentages will be terminated at this time due, but not limited to the following reasons: 1. - Failure to follow previous contract, as signed on the 17th of December, 2009. 2.- Non-compliance in cooperating with co-owner and co-workers, as previously stipulated in contract signed on December 17th, 2009. 3.- Lack of interest or desire to participate in necessary procedures to implement opening of business. 4.- Inappropriate use of funds designated exclusively for business purposes rather than personal uses. 5.- Failure to uphold financial obligations and make payments as required in original signed loan contract.

Upon signing, Shaun Blayer will hold no title, holdings, claims to or interest in "Down The Rabbit Hole Tattoo and Body Modification, Inc." or any of its affiliations, surrender all property of "Down The Rabbit Hole Tattoo and Body Modification, Inc." (i.e. keys), as well as all debt from the original business loan from December 17th, 2009 and any consequential debt associated with "Down The Rabbit Hole Tattoo and Body Modification, Inc." remains to be paid by as per the terms of the original business contract. All items, including but not limited to jewelry, tools, and supplies used in the body-modification process of "Down The Rabbit Hole Tattoo and Body Modification, Inc." will remain in possession of said business as collateral, to be returned upon receipt of final payment of business debts. Sole ownership will be passed to Parker A. Beaudoin at the signing of this document. Notarization to apply upon signature completing total process of termination and transfer of ownership.

This is a legal and binding contract.

Shaun Blayer

 Date: 02/06/10

Parker Beaudoin (Sole Owner)

 Date: 02/06/10

Bruce H. Beaudoin (Witness)

 Date: 02/06/10

Notary Public

 Date: 2, 6, 10

Notary Seal

