## PIDDOU1806

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



300268707143

01/26/15--01015--024 \*\*35.00

WARING

JAN 29 2015 R. WHITE

## **COVER LETTER**

TO: Amendment Section

Division of Corpo	orations			
NAME OF CORPOR	RATION: BOLTZ, IN	С		
	BER: P1000004680			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	CATHERINE CU	RTIS FOREMAI	N	
		Name of Contact Person	1	
	FOREMAN & CC	<del></del>		
	70443440000000	Firm/ Company		
	7211 W CYPRES			
	DADIZI AND EL	Address		
	PARKLAND, FL			
		City/ State and Zip Cod	e	
KR	YSTA3912@AOL			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
CATHERINE	CURTIS FOREM	1AN <sub>at (</sub> 954	752-2174	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	irtment 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)	
	ling Address		Address	
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
	hassee, FL 32314	2661 Executive Center Circle		
		· Tallahassee, FL 32301		

## **Articles of Amendment** to **Articles of Incorporation** of

FILED 15 JAN 28 AH 11:40

BOLTZ, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) P10000046806

(Document Number	of Corporation (if k	nown)	
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	rida Statutes, this FI	orida Profit Corporation a	dopts the following amendme
A. If amending name, enter the new name of the PALM BEACH SERVICES, INC			The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or to	orp," "Inc," or "Co	". A professional corpor	orated" or the abbreviation
B. Enter new principal office address, if applica			<del></del>
(Principal office address <u>MUST BE A STREET A)</u>	<u>DDRESS</u> )		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I	<u>B<i>OX</i></u> )		
D. If amending the registered agent and/or regis new registered agent and/or the new registered		s in Florida, enter the na	me of the
Name of New Registered Agent			-
	(Florida street	address)	_
New Registered Office Address:		, Florida	(Zip Code)
	(City)		(Zip Code)
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent		h and accept the obligation	ns of the position.
Signature of	New Registered Age	out if abayaina	_

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:				
X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
$\underline{X}$ Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	V	_	ROBERT LAROCCA	9436 CROSS CREEK DR
Add				BOYNTON BEACH, FL
Remove				33436
2) Change				
Add				
Remove				
3) Change		_		
Add				<del></del>
Remove				
4) Change		·····		
Add				
Remove				
5) Change		<del></del>		
Add				
Remove				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here:				
(A	(Attach additional sheets, if necessary). (Be special	ific)		
		,		
. 11	If an amendment provides for an exchange, recl-	assification, or cancellation of issued shares.		
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)				
		NAME :		
	, , <u>, , , , , , , , , , , , , , , , , </u>			

The date of each amendment(s) adoption: 01/01/2015	, if other than the
date this document was signed.	, 50.0
Effective date if applicable: 01/01/2015	
(no more than 90 days after amendment file date)	<del></del>
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)	
(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_01/20/2015	
Signature Lousta Bol	
(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)	
KRYSTA BOLTZ	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	