

D1000099489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2011 SEP 29 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
9/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PC TECHWORKS INC
(Name of Corporation)

DOCUMENT NUMBER: P10000099489

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Phillip GARRISON
(Name of Person)

(Name of Firm/Company)

7235 Spring Villas Cir
(Address)

ORlando FL 32819
(City/State and Zip Code)

For further information concerning this matter, please call:

Phillip Garrison at (907) 722-9767
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

The date of each amendment(s) adoption: 9/28/2011

(date of adoption is required)

Effective date if applicable: 9/28/2011

(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 _____

(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)

SEAN P MILLER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Fillip GARRISON, hereby resign as President
(Title)

of PC Techworks inc
(Name of Corporation)

P10000099489, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Fillip Garrison
(Signature of resigning officer/director)

2011 SEP 29 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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