

P110000000842

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11 APR 11 AM 11:55

Amend.

04/14/11

DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CHAMPION PROFESSIONAL GROUP INC

**DOCUMENT NUMBER:** P11000000842

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

Please return all correspondence concerning this matter to the following:

STEVEN E. KAY  
Name of Contact Person

CHAMPION PROFESSIONAL GROUP INC  
Firm/ Company

5801 IMPERIORE AVE  
Address

HOLMES BEACH, FL 34217  
City/ State and Zip Code

STEVENKAY77@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVEN KAY at ( 919 ) 244-1094  
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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

CHAMPION PROFESSIONAL GROUP, INC.

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

REF # P11000000842

(Document Number of Corporation (if known))

FILED  
11 APR 11 AM 11:55  
TALLAHASSEE, FL

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)

5801 IMPERIORE AVE  
=

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

LOCATION & MAILING CORRECTION

5801 IMPERIORE AVE  
=  
HOLMES BEACH, FL 34217

**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:

New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(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)*

| <u>Title</u> | <u>Name</u>  | <u>Address</u>                                  | <u>Type of Action</u>  |
|--------------|--------------|---|--|
| SECRETARY    | JESSICA OLMA | 5801 IMPERIORE AVE<br>HOLMES BEACH, FL<br>34217 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|              |              |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |              |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

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

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**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)*

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The date of each amendment(s) adoption: \_\_\_\_\_

4/9/11

Effective date if applicable: \_\_\_\_\_

(date of adoption is required)

4/9/11

(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

4/9/11

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)

STEVEN E. KAY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

CHAMPION PROFESSIONAL GROUP INC.  
EIN# 27-4973372


## Amendments to Articles of Incorporation

### Amendment to Article V.

Jessica Olma is no longer listed as Secretary of the corporation, Champion Professional Group, Inc. There was no need for a secretary position from the effective date of the corporation on 1/1/2011.

  
\_\_\_\_\_  
Signature

3/18/11  
\_\_\_\_\_  
Date

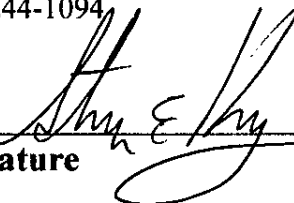
  
\_\_\_\_\_  
Signature

3/18/11  
\_\_\_\_\_  
Date

### Amendment to Article II.

A correction needs to be made to the corporation address: the spelling of **Emperiore** should now be : **Imperiore**.

Steven E. Kay  
President, Registered Agent, Incorporator  
5801 Imperiore Ave.  
Holmes Beach, FL 34217  
919-244-1094

  
\_\_\_\_\_  
Signature

3/18/11  
\_\_\_\_\_  
Date