

P110000019961

(Requestor's Name)

(Address)

(Address)

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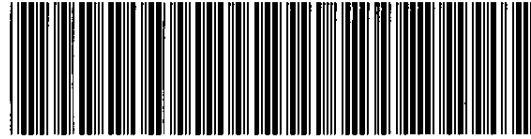
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 14 AM 10:55

Amend
C.COULLETTE

NOV 15 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Forensic Store, Inc.

DOCUMENT NUMBER: P11000019961

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

Please return all correspondence concerning this matter to the following:

Amanda Pearson

Name of Contact Person

Forensic Store, Inc.

Firm/ Company

7935 114th Ave N, Suite 1100-B

Address

Largo, FL 33773

City/ State and Zip Code

Amanda@gontci.com

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

For further information concerning this matter, please call:

Amanda Pearson

Name of Contact Person

at (813) 343-0766

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

Forensic Store, Inc.

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

P11000019961

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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)

7935 114th Ave N

Suite 1100-B

Largo, FL 33773

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

7935 114th Ave N

Suite 1100-B

Largo, FL 33773

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)

_____, 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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>Pres.</u>	<u>Amanda Pearson</u>	<u>7935 114th Ave N</u> <u>Suite 1100-B</u> <u>Largo, FL 33773</u>
2) <u>VP</u>	<u>Thomas Estridge</u>	<u>7935 114th Ave N</u> <u>Suite 1100-B</u> <u>Largo, FL 33773</u>
3) <u>Treasurer</u>	<u>Stephen Pearson</u>	<u>7935 114th Ave N</u> <u>Suite 1100-B</u> <u>Largo, FL 33773</u>
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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

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

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)

Stephen Pearson transferred 51% of his 70 shares to Amanda Pearson, making her majority owner and managing partner. Thomas Eshridge still retains his 30 shares. Stephen Pearson will now have 19 shares of corporate stock.

The date of each amendment(s) adoption: April 1, 2011
(date of adoption - required)

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 November 9, 2011

Signature Amanda Pearson
(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)

Amanda Pearson
(Typed or printed name of person signing)

Pres.
(Title of person signing)

**SPECIAL CORPORATION ACTIONS BY WRITTEN CONSENT OF
SHAREHOLDERS & DIRECTORS
OF
FORENSIC STORE, INC., A FLORIDA CORPORATION**

The undersigned, being all of the members of the Shareholders and Board of Directors of Forensic Store, Inc., a Florida corporation ("Corporation"), acting pursuant to Chapter 607.0702 and 607.0821 of the Florida Statutes, do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice for such meeting be given, and do hereby consent to the adoption and approval of the following actions:

1. Stephen Pearson, Managing Partner of Corporation, will transfer Fifty One Shares (51) of his issued Seventy (70) shares of stock to Amanda Pearson. This transfers Majority Ownership to Amanda Pearson. Amanda Pearson will assume the role of Managing Partner of the Corporation.
2. Thomas Eskridge, Partner of Corporation, will continue to hold Thirty Shares (30) of Corporate Stock.
3. Stephen Pearson will hold Nineteen Shares (19) of Corporate Stock.

IN WITNESS WHEREOF, the undersigned Directors of the Corporation have executed this Special Corporate Acton by Written Consent for the purpose of consenting thereto and do hereby affirm the foregoing are their acts and deeds and the acts and deeds of the Corporation and that the facts stated herein are true and correct.

SHAREHOLDER AND DIRECTOR

By: 

Stephen Pearson

By: 

Thomas Eskridge

By: 

Amanda Pearson