

P110000 43258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

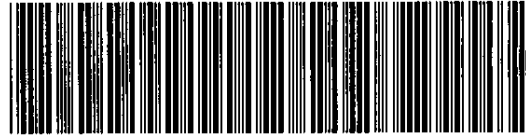
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/05/11--01005--011 **35.00

FILED
11 AUG 29 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10/2/29

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALM AUTO-COLOR, INC.
Name of Corporation

DOCUMENT NUMBER: P11000043258

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS JOSE GARCIA-CORREA
Name of Contact Person

MANAGER

Firm/Company

710 MARIANNA LANE

Address

ALPHARETTA, GA 30004
City/State and Zip Code

palmsupplies@gmail.com

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

For further information concerning this matter, please call:

CARLOS JOSE GARCIA-CORREA

Name of Contact Person

at (404)

9332854

Area Code & Daytime Telephone Number

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 AUG 26 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 15, 2011

CARLOS JOSE GARCIA-CORREA
MANAGER
710 MARIANNA LANE
ALPHARETTA, GA 30004

SUBJECT: PALM AUTO-COLOR, INC.
Ref. Number: P11000043258

We have received your document for PALM AUTO-COLOR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the amendment in its entirety and submit only one form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 711A00016786

18 - Fast
12 - ex tra slow
66 - slow



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2011

CARLOS JOSE GARCIA-CORREA
MANAGER
710 MARIANNA LANE
ALPHARETTA, GA 30004

SUBJECT: PALM AUTO-COLOR, INC.
Ref. Number: P11000043258

**need complete
Amendment Form
do not send
both forms*

We have received your document for PALM AUTO-COLOR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

YOU FAILED TO LIST THE CURRENT OR THE NEW REGISTERED AGENT INFORMATION IN PART 5(FIVE) OR 6(SIX) OF THE FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 011A00016052

RECEIVED
JUL 14 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Palm Auto Color Inc

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

P11000043258

(Document Number of Corporation (if known))

FILED
11 AUG 29 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

526-B North "G" street
Lake worth FL 33460

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:

New Registered Office Address:

526-B North "G" street
(Florida street address)

Lake Worth FL, Florida 33460
(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.

X [Signature]
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)

Change on Address

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Chairman	Carlos Garcia Carlos Jose Garcia Correa	526-B North "G" St Lake Worth FL, 33409	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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)

The date of each amendment(s) adoption: 07/01/2011
(date of adoption is 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 08/11/2011

Signature X

(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)

Carlos Jose Garcia Correa
(Typed or printed name of person signing)

Chairman / president
(Title of person signing)