

P140000009179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

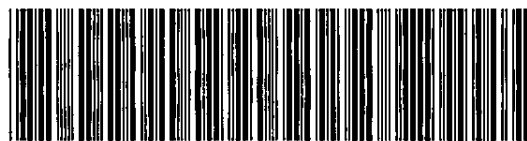
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300264157913

09/15/14--01020--013 **35.00

FILED
SEP 15 2014
14 SEP 15 PM 2:40

Amend
@ 9.22.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REFORMATION FORMULATION, INC.

DOCUMENT NUMBER: P14000009179

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

Please return all correspondence concerning this matter to the following:

LOIS WALTERS

Name of Contact Person

WOMELDORPH CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

DEBORAHANN4@GMAIL.COM

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

For further information concerning this matter, please call:

LOIS WALTERS

Name of Contact Person

at (941)

351-3561

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 THE
ARTICLES OF INCORPORATIONS
OF
REFORMATION FORMULATION, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Reformation Formulation, Inc., document number P14000009179 under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

REFORMATION FORMULATION, INC.

The principal address of the corporation is:

1020 Unit B N Lockwood Ridge Road
Sarasota, Florida 34237

AMENDMENT OF OFFICERS AND DIRECTORS

This corporation is changing the officers and stockholders to the corporation effective September 11, 2014. The stockholders and new board of directors of the corporation will be:

Donna M. Hill – initial stockholder – Director, President


The following have been removed from the Board of Directors
Deborah A. Balen

This amendment was made on September 11, 2014 unanimous by vote of the one stockholder of common stock of the corporation. The number of votes cast for the amendments by the shareholders was sufficient for approval.

The name and address of the person signing these Amendments of the Articles is:

Donna M. Hill
1020 Unit B N Lockwood Ridge Road
Sarasota, Florida 34237

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 11th of September, 2014.


Donna M. Hill
President

FILED
STATE OF FLORIDA
CLERK OF SUPERIOR COURT
14 SEP 15 PM 2:40

The new Registered Agent of the corporation is Donna M. Hill. The effective date for the new Registered Agent is September 11, 2014.


Donna M. Hill
Registered Agent