

P140000013653

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(Business Entity Name)

(Document Number)

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SEP 16 1964  
FBI - MEMPHIS  
14 APR 61

Amend  
@ 4.2.14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 1ST CLASS WATCH WINDERS & BOXES INC.

**DOCUMENT NUMBER:** P14000013653

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

Please return all correspondence concerning this matter to the following:

Eric Taub

Name of Contact Person

1ST CLASS WATCH WINDERS & BOXES INC.

Firm/ Company

5225 NW 89th Drive

Address

Coral Springs, FL 33067

City/ State and Zip Code

sales@watchwindersboxes.com

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

For further information concerning this matter, please call:

Eric Taub

Name of Contact Person

at ( 954 ) 328-6123

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

1ST CLASS WATCH WINDERS & BOXES INC.

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

P14000013653

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
14 MAR 31 AM 11:57

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**)

5225 NW 89th Drive  
Coral Springs, FL 33067

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

5225 NW 89th Drive  
Coral Springs, FL 33067

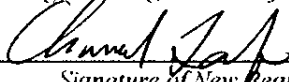
**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Eric Taub  
5225 NW 89th Drive  
(Florida street address)

New Registered Office Address: Coral Springs, Florida 33067  
(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

(Attach additional sheets, if necessary)

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

X Change                      PT                      John Doe

X Remove                      V                      Mike Jones

<u>X</u> Add	SV	Sally Smith
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Title

Name

Address

1) ☐ Change  
☐ Add  
☒ Remove

P

Keith Taub

1800 NW 15TH AVENUE  
Pompano Beach, FL 33069

2) ☐ Change  
☒ Add  
☐ Remove

P

Eric Taub

5225 NW 89TH DRIVE  
Coral Springs, FL 33067

3) ☐ Change  
☐ Add  
☐ Remove

4) ☐ Change  
☐ Add  
☐ Remove

5) ☐ Change  
☐ Add  
☐ Remove

6) ☐ Change  
☐ Add  
☐ 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: \_\_\_\_\_, if other than the date this document was signed.

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

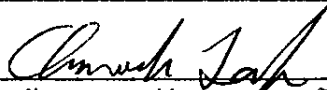
by \_\_\_\_\_."  
(voting group)

☐ 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 3/27/2014

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)

Eric Taub

(Typed or printed name of person signing)

President

(Title of person signing)