

P14000012865

(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:



400266927114

12/01/14--01003--008 **35.00

And

DEC 5 2014

R. WHITE

RECEIVED BY STAFF
FILED AMBROSIO, JACQUELINE

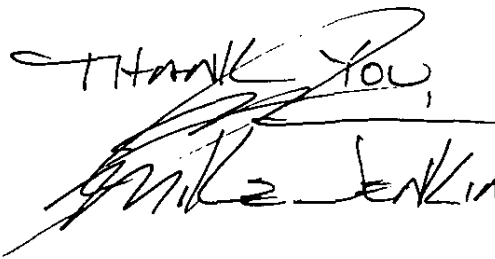
14 DEC -1 AM 11:56

FILED

Office Use Only

TO WHOM IT MAY CONCERN:

THE ENCLOSED CHECK WAS SUPPOSED
TO ACCOMPANY THE PAPERWORK FOR
CHANGES TO A CORPORATION CALLED
WESTERN DOCUMENT SERVICES, INC.
SEE DOCUMENT # D104000042865. HOPEFULLY
YOU CAN ATTACH THIS CHECK TO THE
PAPERWORK AND PROCESS OUR REQUEST

THANK YOU,

MIKE JENKINS, W.D.S.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WESTERN DOCUMENT SERVICES, INC.
DOCUMENT NUMBER: P14000042865

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

Please return all correspondence concerning this matter to the following:

MICHAEL JENKINS
Name of Contact Person

WESTERN DOCUMENT SERVICES
Firm/ Company

4700 N. HIATUS RD., S. 257
Address

SUNRISE, FL 33351
City/ State and Zip Code

OLD ADDRESS
300 52ND ST.
WEST PALM BEACH, FL
33407

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

For further information concerning this matter, please call:

MICHAEL JENKINS at (561) 584-0148
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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED

WESTERN DOCUMENT SERVICES INC

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

D14000042865

(Document Number of Corporation (if known))

14 DEC -1 AM 11:56
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." **WESTERN DOCUMENT SERVICES INC**

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

4700 N HIATUS RD S. 257
SUNRISE, FL
33351

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

WESTERN DOCUMENT SERVICES INC
4700 N HIATUS RD., S. 257
SUNRISE, FL 33351

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

(Florida street address)

New Registered Office 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, 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)

Please note the officer/director title by the first letter of the office title:

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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>DAVID WEST</u>	<u>6100 BUCHANAN DR</u> <u>FT. PIERCE, FL</u> <u>34982</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>BENJAMIN CAVE</u>	<u>121 ROYAL PARK DR.</u> <u>UNIT 1213F</u> <u>OAKLAND PARK, FL 33309</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>AARON LEVY</u>	<u>6005 N. GOLDEN BEAUTY LN.</u> <u>TAMARAC, FL 33407</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <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)

PHYSICAL ADDRESS AND MAILING ADDRESS CHANGE

OLD ADDRESS: WESTERN DOCUMENT SERVICES, INC
300 52ND STREET
WEST PALM BEACH, FL 33407

NEW ADDRESS: WESTERN DOCUMENT SERVICES, INC
4700 N. HIATUS RD., SUITE 257
SUNRISE FL 33351

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: 11/7/2014, if other than the date this document was signed.

Effective date if applicable: 11/7/2014
(no more than 90 days after amendment file date)

Option 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 11/7/2014

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)

MICHAEL JENKINS

(Typed or printed name of person signing)

Vice Pres.

(Title of person signing)