

P93000057603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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10/01/10--01010--012 **35.00

10 OCT - 1 PM 1:12
FILED

Amend.

10-5-10

Dc

PSQ, INC.
1201 U.S. HWY. 1, STE. #23
North Palm Beach, Florida 33408
561 622-8338

September 20th, 2010

Ammendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Change in Registered Agent/ Officer

Dear Sirs:

As per your instructions this date, I am enclosing a form for filing Articles of Amendment and a check in the amount of \$35.00 to cover transfer charges.

Please make the following changes:

Anne H. Gates be removed as President of PSQ, Inc. she is no longer active in the corporation.

Pamela A. Henegan, formerly Pamela H. Grabel, Vice President is now sole propieter and President of PSQ, Inc.

If you have any questions, please contact me at the above number.

Thank you in advance for your prompt attention in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Pamela A. Henegan, Pres." The signature is written in dark ink and is positioned above the printed name and title.

Pamela A. Henegan,
President

encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PSQ INC.

DOCUMENT NUMBER: P93000057603

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

Please return all correspondence concerning this matter to the following:

Pamela A. HENEGAN
Name of Contact Person

PSQ INC
Firm/ Company

1201 US Hwy 1, Ste #23
Address

North Palm Beach, FL 33408
City/ State and Zip Code

Pamhenegan@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pam Henegan at (561) 622-8338
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:

☒ \$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

PSQ, INC.

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

P 93000057603

(Document Number of Corporation (if known))

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**)

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:

Pamela A. HENEGAN

New Registered Office Address:

(Florida street address)

(City)

Florida
(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.

Pamela A. Henegan
Signature of New Registered Agent, if changing

Pres.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>	
PRESIDENT	ANNE H. GATES	CURRENT home 3 DORCHESTER CIR. PALM BEACH GARDENS FL 33418	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	old OFFICE SAME AS BUSINESS
V. PRES.	PAMELA H. GRABEL	1201 US Hwy 1 Ste # 3 NORTH PALM BEACH FL 33408	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	change ←
PRESIDENT	PAMELA A. HENEGAN	1201 US Hwy 1 Ste # 3 N. PALM BEACH FL 33408	<input checked="" 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)

See Attached Letter

ANNE H GATES is no longer an active member of PSQ, INC.
 I Pamela A. Henegaa, formerly Pamela H. Grabel, V. P. of
 PSQ, INC. is now PRESIDENT and sole owner

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)

N/A

The date of each amendment(s) adoption: 9/1/2010
(date of adoption is required)
Effective date if applicable: 9/1/2010
(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. N/A

☐ 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 _____." N/A
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. President / Sole owner

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. N/A

Dated 9/20/2010

Signature Pamela A. Henegan, Pres
(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)

Pamela A. Henegan
(Typed or printed name of person signing)

President
(Title of person signing)