

P94000064747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

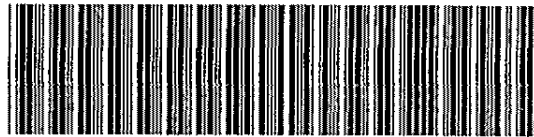
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700044056877

01/28/05--01051--002 **8.75

01/07/05--01023--005 **35.00

05 JAN 28 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1-28
12/1/05

J. GERARD CORREA, P.A.

J. GERARD CORREA
ATTORNEY AT LAW
BOARD CERTIFIED TAXATION

275 - 96TH AVE. N., UNIT 6
ST. PETERSBURG, FLORIDA 33702-2526
(727) 577-9876

2505 ENTERPRISE RD., SUITE 2
CLEARWATER, FLORIDA 33763-1100
(727) 797-3058

jgcorrea1@earthlink.net

REPLY TO
ST. PETERSBURG



FAX (727) 576-8513

January 26, 2005

Attn: Ms. Anna Chestnut
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Name Change of Ball-E-Wall Corporation to A-1 Document Security, Inc.
Your Reference Number: P94000064747

Dear Ms. Chesnut:

Enclosed with this correspondence is a copy of your letter, dated January 13, 2005, requesting additional documentation for a name change for the above entitled corporation registered with your office. In addition, you will find enclosed an original Articles of Amendment to the Articles of Incorporation for this company that has been executed by the officer thereof.

Please contact this office if you do have any further questions or requests in this regard. Otherwise, you will also find enclosed a check for \$8.75, made payable to your office. We are asking that your office forward a certified copy of these Articles of Amendment to our office in St. Petersburg.

Please contact this office if you do have any further questions or requests in this regard. Otherwise, thank you for your attention.

Yours truly,

J. GERARD CORREA, P.A.


J. Gerard Correa

JGC:sk
Encls.

J. GERARD CORREA, P.A.

J. GERARD CORREA
ATTORNEY AT LAW
BOARD CERTIFIED TAXATION

275 - 96TH AVE. N., UNIT 6
ST. PETERSBURG, FLORIDA 33702-2526
(727) 577-9876

2505 ENTERPRISE RD., SUITE 2
CLEARWATER, FLORIDA 33763-1100
(727) 797-3058

jgcorrea1@earthlink.net

REPLY TO
ST. PETERSBURG



FAX (727) 576-8513

January 5, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Name Change of Ball-E-Wall Corporation to A-1 Document Security, Inc.
File Number: P94000064747

Dear Sirs and Ladies:

Enclosed with this correspondence is an original of both Minutes of the Special Meeting of Directors and Shareholders of Ball-E-Wall Corporation to authorize a name change for this company. The name of this company is being changed to: A-1 Document Security, Inc.

Please contact this office if you do have any further questions or requests with regard to this name change for this company. Otherwise, you will find enclosed a check for the necessary fees for accomplishing the same.

Yours truly,

J. GERARD CORREA, P.A.



J. Gerard Correa

JGC:sk
Encls.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 13, 2005

J. GERARD CORREA, P.A.
275 - 96TH AVE., N., UNIT 6
ST. PETERSBURG, FL 33702-2526

SUBJECT: BALL-E-WALL CORP.
Ref. Number: P94000064747

We have received your document for BALL-E-WALL CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 005A00002481

Articles of Amendment
to
Articles of Incorporation
of

BALL-E-WALL CORPORATION

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

P94000064747

(Document number of corporation (if known))

FILED
05 JAN 28 PM 2:28
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:

NEW CORPORATE NAME (if changing):

A-1 DOCUMENT SECURITY, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NONE

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: January 3, 2005

Effective date if applicable: January 3, 2005
(no more than 90 days after amendment file date)

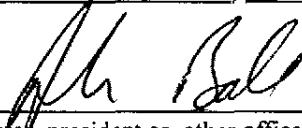
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 24th day of January, 2005

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)

ALAN BALL

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35