

P94000093388

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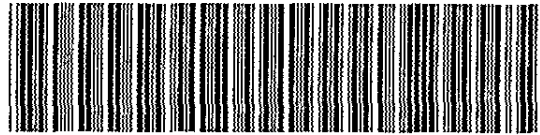
(Business Entity Name)

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DIVISION OF CORPORATIONS
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V SHEPARD MAY 1 2003

TRANSMITTAL MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
P. O. BOX 6327
TALLAHASSEE, FL 32314

DATE: April 16, 2003
RE: TWO-NOLES, INC.
FILE NO. W-53,709

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

THE UNDERSIGNED REPRESENTS TWO-NOLES, INC., WHICH WAS DISSOLVED FOR NOT FILING THE ANNUAL BUSINESS REPORT. WE RESPECTFULLY REQUEST THAT THE REINSTATEMENT FEE OF \$600 BE WAIVED BECAUSE THE ANNUAL REPORT WAS NEVER RECEIVED BY THE CORPORATION, BUT WAS RETURNED TO THE STATE. YOUR OFFICE ADVISES THAT THE SUM OF \$1,065 WILL BE NEEDED TO PAY THE BACK ANNUAL FEES AND REINSTATE (ASSUMING, OF COURSE THAT THE REINSTATEMENT FEE IS WAIVED.) IN THE MEANTIME, THE NAME TWO-NOLES, INC. HAS BEEN TAKEN; THEREFORE THE ARTICLES OF INCORPORATION WILL ALSO NEED TO BE AMENDED. WE ARE ENCLOSING THE FOLLOWING:

PLEASE FILE FIRST:

1. CORPORATION REINSTATEMENT.
2. CHECK FOR \$1,065.00, COVERING THE BACK ANNUAL FEES THROUGH 2003.

PLEASE FILE SECOND:

1. ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION.
2. CHECK FOR \$43.75, COVERING:
\$35.00 FILING FEE
8.75 CERT. COPY

PLEASE TAKE THE FOLLOWING ACTION:

WE SHALL APPRECIATE YOUR WAIVING THE REINSTATEMENT FEE AND REINSTATING THE CORPORATION; AND THEN

FILING THE AMENDMENT TO ARTICLES OF INCORPORATION, WHICH CHANGES THE NAME. PLEASE CERTIFY THE COPY AND RETURN TO ATTORNEY FRANK C. WHIGHAM.

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.
Attorneys at Law
Post Office Box 4848
Sanford, Florida 32772-4848
Telephone: (407) 322-2171
Orlando: (407) 834-5119
FAX: (407) 330-2379


FRANK C. WHIGHAM, ESQUIRE

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TWO-NOLES, INC.
Document Number: P94000093388

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Articles I is hereby amended to read as follows:

The name of this corporation is **TruValue Nole, Inc.**

SECOND: The date of adoption of the amendment was April 1, 2003.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED: April 14, 2003.

TWO-NOLES, INC.

By: 
Donald R. Reed, President