

P95000054664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

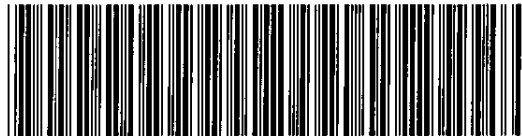
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Consent attached on back

Office Use Only



400211143154

08/29/11--01011--013 **35.00

FILED

11 AUG 31 AM 11:32 RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C.COULLETTE
AUG 31 2011
EXAMINER

GRAY ROBINSON
ATTORNEYS AT LAW

301 SOUTH BRONOUGH STREET

SUITE 600

TALLAHASSEE, FL 32301

TEL 850-577-9090

FAX 850-577-3311

gray-robinson.com

FORT LAUDERDALE

JACKSONVILLE

KEY WEST

LAKELAND

MELBOURNE

MIAMI

NAPLES

ORLANDO

TALLAHASSEE

TAMPA

August 29, 2011

E-MAIL ADDRESS

mwilkinson@gray-robinson.com

VIA HAND DELIVERY

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Protective Barrier Services, Inc.
Document Number P95000054664
Our File No. 817170-60

RECEIVED
11 AUG 29 AM 11:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

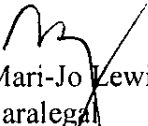
To Whom It May Concern:

Enclosed for filing please find an original and one copy of Articles of Amendment to Articles of Incorporation for **Protective Barrier Services, Inc.**

Please **FILE THESE ARTICLES and date-stamp the copy.** A check in the amount of **\$35.00** is enclosed. Call me at (850) 577-9090 when the filed articles are ready to be picked up.

Thank you for your assistance in this matter.

Sincerely,


Mari-Jo Lewis-Wilkinson
Paralegal

Enclosures

\817170\60 - # 4251961 vl



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 AUG 31 AM 10:15
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

August 29, 2011

GRAY ROBINSON

TALLAHASSEE, FL

SUBJECT: PROTECTIVE BARRIER SERVICES, INC.
Ref. Number: P95000054664

We have received your document for PROTECTIVE BARRIER SERVICES, INC. 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #L07000012884 / YPBS HOLDINGS OF FLORIDA, LLC.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 011A00020115

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PROTECTIVE BARRIER SERVICES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned, Leo J. Yodock, III, as Vice President of Protective Barrier Services, Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation, as adopted by the Board of Directors of the Corporation on August 19, 2011, in an action by unanimous written consent, and as approved by the Shareholders of the Corporation on August 24, 2011 in an action by written consent. The number of votes cast by the Shareholders with respect to the action was sufficient for approval:

ARTICLE FIRST: The name of the Corporation is Protective Barrier Services, Inc. and the Corporation's document number is: P95000054664

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that **ARTICLE I - NAME** of the current Articles of Incorporation is hereby deleted in its entirety and restated as follows:


"ARTICLE I - NAME"

"The name of the Corporation is YPBS Holdings, Inc."

FILED
11 AUG 31 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, as Vice President of the Corporation, has
hereunto set his hand this 26th day of August, 2011.

PROTECTIVE BARRIER SERVICES, INC.

By: 
Print Name: Leo J. Yodock, III
Title: Vice President

YPBS HOLDINGS OF FLORIDA, LLC

August 30, 2011

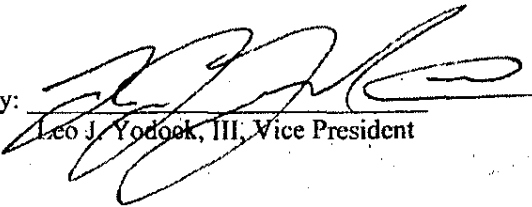
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Consent to Use of Name – YPBS Holdings, Inc.

Dear Sir or Madam:

The undersigned, as Managing Member of YPBS Holdings of Florida, LLC, a Florida limited liability company, document number L07000012884, hereby consents to the use of the name "YPBS Holdings, Inc." by Protective Barrier Services, Inc., a Florida corporation, document number P95000054664 seeking to change its name to YPBS Holdings, Inc. by filing Articles of Amendment to its Articles of Incorporation with the Florida Department of State, Division of Corporations along with this consent.

YPBS HOLDINGS OF FLORIDA, LLC
By: Protective Barrier Services, Inc., its Managing Member

By: 
Leo J. Yodanis, III, Vice President