

P95000066248

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04 SEP 23 PM 12:37

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amended
MD 9/30

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALM BEACH SERVICES, INC.

DOCUMENT NUMBER: P95000066248

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

Please return all correspondence concerning this matter to the following:

DENISE GREENWALD

(Name of Contact Person)

(Firm/ Company)

9783 KAMENA CIRCLE

(Address)

BOYNTON BEACH, FL 33436

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Denise Greenwald at (954) 434-9001
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PALM BEACH SERVICES, INC.

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

P95000066248

(Document number of corporation (if known))

STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

04 SEP 23 PM 12:37

FILED

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):

(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)**

ARTICLE V: The name, address of the President be deleted and change to a new President

Deleted: Alexander Greenwald, President

Change: Denise Greenwald, President

9783 Kamena Circle

9783 Kamena Circle

Boynton Beach, FL 33436

Boynton Beach, FL 33436

ARTICLE VI: The name and address of the Registered Agent be deleted and changed Registered Agent

Deleted: Alexander Greenwald

Change: Denise Greenwald

9783 Kamena Circle

9783 Kamena Circle

Boynton Beach, FL 33436

Boynton Beach, FL 33436

(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)

N/A

(continued)

The date of each amendment(s) adoption: September 13, 2004

Effective date if applicable: September 13, 2004
(no more than 90 days after amendment file date)

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

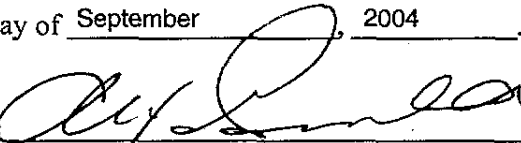
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 15 day of September, 2004.

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)

Alexander Greenwald

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is PALM BEACH SERVICES, INC.

2. The name and address of the registered agent and office is:

DENISE GREENWALD

(Name)

9783 KAMENA CIRCLE

(PO Box not acceptable)

BOYNTON BEACH, FL 33436

(City, State, Zip)

Having been named as registered agent and to accept service of process for the above State Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

9/15/04
(Date)