

P97000052237

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 27 AM 9:41

N/C

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Everglades Paper Inc.

DOCUMENT NUMBER: P 97 0000 52237

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

Please return all correspondence concerning this matter to the following:

Beulah Meyers
(Name of Contact Person)

Everglades Paper Inc.
(Firm/ Company)

1890 S. Ocean Dr #1701 E
(Address)

Hallandale FL 33009
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Beulah Meyers at (954) 456-7463
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2005

BEULAH MEYERS
1890 S. OCEAN DR., #1701 E
HALLANDALE, FL 33009

SUBJECT: EVERGLADES PAPER, INC.
Ref. Number: P97000052237

We have received your document for EVERGLADES PAPER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 105A00023801

RECEIVED
05 APR 27 AM 9:24
DIVISION OF CORPORATIONS

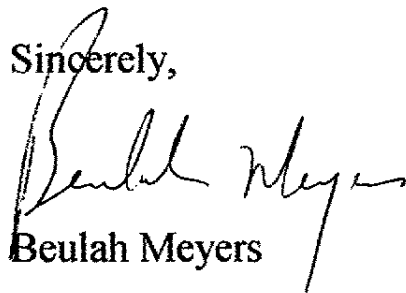
Beulah Meyers
1890 S. Ocean Dr. #1701E
Hallandale, FL 33009
Tel (954) 456 7463 Fax (954) 456 7989

TO: FLORIDA DEPT OF STATE
ATTN: VELMA SHEPHERD
FROM: BEULAH MEYERS
DATE: APRIL 25, 2005
RE: DOCUMENT # P97000052237

Attached is the letter I received from you. Per telephone conversation with your customer service today, please be advised we are requesting a name change from Everglades Paper Inc. to EVERGLADES PROFESSIONAL MANAGEMENT SERVICES, INC. since Everglades Management Inc. was not available.

If you have any questions, please do not hesitate to contact me at the above number.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Beulah Meyers', written in black ink. The signature is fluid and stylized, with a long, sweeping underline that extends to the right.

Beulah Meyers

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 27 AM 9:41

Everglades Paper Inc.

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

P97000052237

(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:

NEW CORPORATE NAME (if changing):

Everglades Professional Management Services, 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)**

(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: 3/28/05

Effective date if applicable: _____
(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 28th day of March, 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)

Beulah Meyers

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35