

P98000054394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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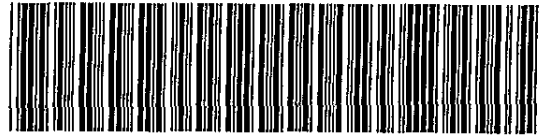
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Covergirls Upholstery, Inc.
(Name of corporation)

DOCUMENT NUMBER: P98000054394

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Doris Skelly

(Name of person)

(Name of firm/company)

285 S. E. Monterey Road

(Address)

Stuart, Florida 34994

(City/state and zip code)

For further information concerning this matter, please call:

Doris Skelly

(Name of person)

at (772) 286-5776

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

**LAW OFFICES
DAVID WALKER, P. A.**

2207 S. KANNER HWY.
POST OFFICE BOX 1829
STUART, FLORIDA 34995
TEL (772) 286-8686

March 21, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 23314

Re: Covergirls Upholstery, Inc.
Document #: P98000054394

**Subject: Filing Uniform Business Report, Amendment to Articles, Change of
Registered Agent**

To Whom It May Concern:

Please find enclosed the following:

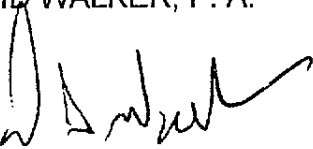
1. Transmittal Letter and Change of Registered Agent Notice;
2. Amendment to Articles of Incorporation; and
3. Uniform Business Report.

Also find enclosed check number 1047 in the amount of \$35.00, check number 1046 in the amount of \$35.00 and check number 1045 in the amount of \$158.75, the same representing filing fees for the above.

If you have any questions please feel free to advise.

Sincerely,

DAVID WALKER, P. A.

BY: 

David Walker, Esquire
For the Firm

DW:mhm FT. PIERCE LINE TO STUART (772) 461-0344 • FAX (772) 288-4618

Enclosures

cc: Doris Skelly

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Covergirls Upholstery, Inc,

2. The principal office address: 285 S. E. Monterey Road
Stuart, Florida 34994

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/15/98 Document number: P98000054394

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Rosemary Gettleman

2218 S. E. Adobe

Port St. Lucie, Florida 34952

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Doris Skelly

285 S. E. Monterey Road

(P.O. Box or personal mailbox NOT acceptable)

Stuart, Florida 34994

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

President

(Signature of an officer, chairman or vice chairman of the board)

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Doris Skelly

(Signature of Registered Agent)

03-21-03

(Date)

If signing on behalf of an entity:

Doris Skelly

(Typed or Printed Name)

President

(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314