

P98000075078

(Requestor's Name)

5133 Castello Drive
Suite 1
Naples, Florida 34103

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

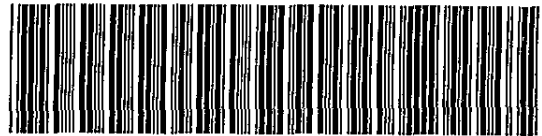
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500020572685

06/23/03--D1049--003 **52.50

FILED
2003 JUL -2 PM 1:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Ocullette JUL 08 2003

Castello Investments, Inc.

5133 Castello Drive

Suite 1

Naples, Florida 34103

239-434-5953

Fax: 239-434-0523

June 19, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Attached is Articles of Amendment for a name change and also a check for \$52.50. If you have any questions, please contact me at 239-434-5953.

Thank you very much for your assistance.

Sincerely,



Mona Halloran



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 27, 2003

RECORDS RETENTION, INC.
5133 CASTELLO DR.
STE. 1
NAPLES, FL 34103

SUBJECT: RECORDS RETENTION, INC.
Ref. Number: P98000075078

*Pending
- see attached
new
amendment
TX*

We have received your document for RECORDS RETENTION, INC. and check(s) totaling \$52.50. 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.

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
Document Specialist

Letter Number: 903A00039055

RECEIVED
03 JUL -7 AM 10:11
DIVISION OF CORPORATIONS
*www.sunbiz.org
corp.*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RECORDS RETENTION, INC.

(present name)

P98000075078

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Company name change from RECORDS RETENTION, INC. to Page 1 Investments, Inc.

FILED
2003 JUL -7 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The Amendment was adopted by the President with shareholder approval.

THIRD: The date of each amendment's adoption: June 19, 2003 7-2-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 2nd ~~19th~~ day of June ~~July~~ 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR --

(By an incorporator if adopted by the incorporators)

Stanley P. Whitcomb, Jr.

(Typed or printed name)

President

(Title)