

S00495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

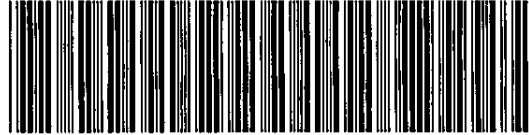
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/08/14--01047--002 **35.00

14 DEC -8 AM 8:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS

C.L.
12-15-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Preferred Business Exchange, Inc.

DOCUMENT NUMBER: S00495

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

Please return all correspondence concerning this matter to the following:

Jeffrey G. Thompson

Name of Contact Person

Jeffrey G. Thompson, P.A.

Firm/ Company

1329 Bedford Drive

Address

Melbourne, FL 32940

City/ State and Zip Code

jtlaw@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey G. Thompson

Name of Contact Person

at (321) 253-3771

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 DEC -8 AM 8:41

Preferred Business Exchange, Inc.

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

S00495

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1329 Bedford Drive
Melbourne, FL 32940

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1329 Bedford Drive
Melbourne, FL 32940

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D/P</u>	<u>Richard S. Thompson</u>	<u>11796 Lake Drive</u>
<input type="checkbox"/> Add			<u>Boynton Beach, FL 33436</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D/P/T</u>	<u>Jeffrey G. Thompson</u>	<u>1329 Bedford Drive</u>
<input checked="" type="checkbox"/> Add			<u>Melbourne, FL 32940</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12/03/2014
date this document was signed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
if other than the

Effective date if applicable: 12/03/2014

(no more than 90 days after amendment file date)

14 DEC -8 AM 8:42

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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):

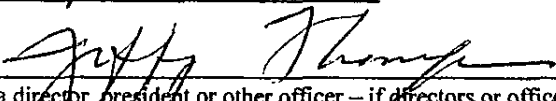
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 12/3/14

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)

Jeffrey G. Thompson
(Typed or printed name of person signing)

Personal Representative of the Estate
(Title of person signing)
of Richard S. Thompson

IN THE CIRCUIT COURT IN AND FOR PALM BEACH COUNTY, FLORIDA

FILED

2014 OCT 30 AM 10:37

IN RE: ESTATE OF
RICHARD S. THOMPSON,
Deceased.

PROBATE DIVISION
SHARON R. BUCK, CLERK
PALM BEACH COUNTY, FL
File Number: 14-4791 CP NORTH COUNTY BRANCH

LETTERS OF ADMINISTRATION
(single personal representative)

TO ALL WHOM IT MAY CONCERN:

WHEREAS, RICHARD S. THOMPSON, a resident of Boynton Beach, Palm Beach County, Florida, died on September 1, 2014, owning assets in the State of Florida, and

WHEREAS, JEFFREY G. THOMPSON has been appointed Personal Representative of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare JEFFREY G. THOMPSON to be duly qualified under the laws of the State of Florida to act as Personal Representative of the estate of RICHARD S. THOMPSON, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

Ordered on Oct. 30, 2014

Circuit Judge

