

S43035

(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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02/20/06--01091--009 **43.75

EFFECTIVE DATE
3-1-06

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

06 FEB 20 PM 2:19

FILED

g. N.C.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nick's Computer Forms/D.P., Inc.

DOCUMENT NUMBER: S43035

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

Please return all correspondence concerning this matter to the following:

Nick Kallivokas

(Name of Contact Person)

Nick's Computer Forms/D.P., Inc.

(Firm/ Company)

576 Lakewood Drive

(Address)

Oldsmar, Florida 34677

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nick Kallivokas

(Name of Contact Person)

at (800) 543-2160

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



February 15, 2006

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Document No. S43035

Dear Department of State:

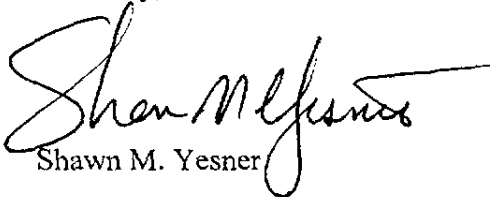
Enclosed for filing are the following documents:

1. 2006 For Profit Corporation Annual Report
2. Articles of Amendment to Articles of Incorporation

Also enclosed are two trust account checks. The first, 2518, is in the amount of \$150.00 for the filing of the annual report for Nick's Computer Forms/D.P., Inc. The second check, 2519, is in the amount of \$43.75 to file the name change amendment of Nick's Computer Forms/D.P., Inc. to Nick's Printing Solutions, Inc., plus a certified copy of the name change amendment.

Thank you for your assistance. If you have any questions, please do not hesitate to contact us.

Sincerely,



Shawn M. Yesner

Enclosures

FILED
06 FEB 20 PM 2:19
TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

EFFECTIVE DATE
3-1-06

Nick's Printing Solutions, Inc.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

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: 01/01/2006

Effective date if applicable: 03/01/2006
(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.

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)

Nicholas Kallivokas

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35