## P05000092827

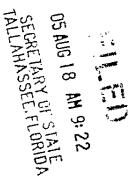
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF	CORPORATION: Fantastic Faux I	inc.	
DOCUMEN	T NUMBER: P05000092827		
The enclosed	d Articles of Amendment and fee ar	re submitted for filing.	
Please return	all correspondence concerning this	s matter to the following:	
	William Keith Copenhaver		
	(Name o	of Contact Person)	
	Fantastic Faux Inc.		
	(Fin	m/ Company)	
	5525 Avenida Pescadora		
		(Address)	
	Fort Myers Beach, Florida 33931		
	(City/ Sta	ate/ and Zip Code)	
For further in	nformation concerning this matter,	please call:	
Sarah Mclear	າ	at ( 239 ) 410-2755	
	(Name of Contact Person)	(Area Code & Daytime	: Telephone Number)
Enclosed is a	a check for the following amount:		
Ø \$35 Filing F	ee ☐ \$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	Street Address Amendment Secti Division of Corpo 409 F. Gaines Stre	rations

Tallahassee, FL 32399

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of

OS AUG 18 AM 9:22

SECRETARY UF STATE
TALLAHASSEE FLORIDA

Fantastic Faux Inc.

P05000092827

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

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )
The corporation of Fantastic Faux Inc. is hereby amending Article VII of the Articles of Incorporation.
The vice president, Juan Carpio, has resigned and has forfeited his ten shares.
The secretary, Rigoberto Carpio, has resigned and has forfeited his ten shares.
A new vice president has been appointed, by the name of Isaias Mateo, of 16005 Harborville Street,
Apt # 431, Naples, Florida. Isaias Mateo has been issued ten shares.
A new secretary has been appointed, by the name of Rocky Bascove, of 25 Alabama Road,
Lehigh Acres, Florida 33936. Rocky Bascove has been issued ten shares.
(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: August 16, 2005				
Effective date if applicable:	August 16, 2005			
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.			
	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):			
"The number o	of votes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
	was/were adopted by the board of directors without shareholder action was not required.			
☐ The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.			
Signed this 16 day of	August , 2005			
selec	director, president or other officer- if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)			
Will	iam Keith Copenhaver			
<del></del>	(Typed or printed name of person signing)			
Pre	sident			
	(Title of nerson signing)			

FILING FEE: \$35