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TALLAHASSEE, FLORIDA

AMEND
CAG
8/23

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fantastic Faux Inc.

DOCUMENT NUMBER: P05000092827

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

Please return all correspondence concerning this matter to the following:

William Keith Copenhaver
(Name of Contact Person)

Fantastic Faux Inc.
(Firm/ Company)

5525 Avenida Pescadora
(Address)

Fort Myers Beach, Florida 33931
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sarah Mclean at (239) 410-2755
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Fantastic Faux Inc.

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

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(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:

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.")

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

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)**

- 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.

Signed this 16 day of August, 2005.

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)

William Keith Copenhaver
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35