

P050000092827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

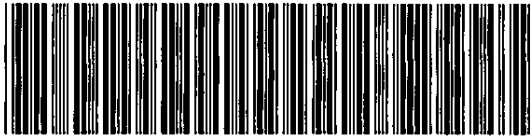
(Business Entity Name)

(Document Number)

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300109681853

*Amend  
Lewis*

09/27/07--01041--006 \*\*35.00

**FILED**  
2007 OCT 10 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)

8336 Lagoon Rd.  
(Address)

Ft Myers Beach, FL 33931  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kathy Baldwin at ( 239 ) 765-5800  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 3, 2007

WILLIAM KEITH COPENHAVER  
FANTASTIC FAUX INC.  
8336 LAGOON ROAD  
FT. MYERS BEACH, FL 33931

SUBJECT: FANTASTIC FAUX INC.  
Ref. Number: P05000092827

We have received your document for FANTASTIC FAUX INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by an officer.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 407A00057887

RECEIVED  
2007 OCT 11 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
2007 OCT 10 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fantastic Faux Inc.

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

P05000092827

(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, Hobanni Mateo, has resigned and forfeited his ten shares.

A new vice-president has been appointed by the name of Sebastian Martin 11453

Orange Blossom Dr., Bonita Springs, FL 34135. Sebastian Martinez has been  
issued 10 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: 09/15/07

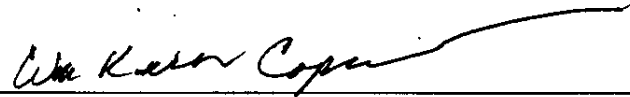
Effective date if applicable: 09/15/07  
(no more than 90 days after amendment file date)

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)

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

President  
(Title of person signing)

**FILING FEE: \$35**