

N15000010754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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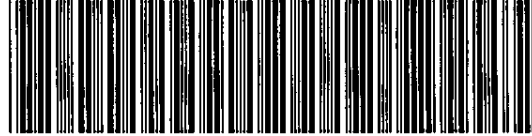
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WILTON MANORS ART EXPO INC

DOCUMENT NUMBER: N15000010754

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

Please return all correspondence concerning this matter to the following:

GEORGE MEDEIROS

(Name of Contact Person)

WILTON MANORS ART EXPO INC

(Firm/ Company)

300 E OAKLAND PK BLVD, 195

(Address)

WILTON MANORS, FLORIDA, 33334

(City/ State and Zip Code)

GEORGE@STERLINGANDHART.COM

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

For further information concerning this matter, please call:

GEORGE MEDEIROS

954

903-4041

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 NOV 21 PM 2:08

WILTON MANORS ART EXPO INC

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

N15000010754

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

WILTON MANORS ART AND ENTERTAINMENT EXPO INC

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2435 N DIXIE HWY

WILTON MANORS, FL 33305

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2435 N DIXIE HWY

WILTON MANORS, FL 33305

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:

(City)

, Florida

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>DIR</u>	<u>COLBY, DANIEL J</u>	<u>124 26TH ST</u>
<input type="checkbox"/> Add			<u>WILTON MANORS, FL 33334</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DIR</u>	<u>BARE, GREG</u>	<u>1516 NE 12TH ST</u>
<input type="checkbox"/> Add			<u>FORT LAUDERDALE, FL 33304</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>DIR</u>	<u>ROSSETTI, THOMAS</u>	<u>1950 N ANDREWS AVE, D112</u>
<input type="checkbox"/> Add			<u>WILTON MANORS, FL 33311</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>DIR</u>	<u>STERLING, JEFFREY A</u>	<u>2435 N DIXIE HWY</u>
<input checked="" type="checkbox"/> Add			<u>WILTON MANORS, FL 33305</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>DIR</u>	<u>MEDEIROS, GEORGE</u>	<u>325 NE 21 ST</u>
<input checked="" type="checkbox"/> Add			<u>WILTON MANORS, FL 33305</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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DIVISION OF CORPORATE

Effective date if applicable: _____ 2016 NOV 21 PM 2:08
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11/16/2016 _____

Signature _____
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JEFFREY A STERLING

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)