

P00000053885

CATHERINE L. ASTRONSKAS, C.P.A., P.A.

5900 SOUTH TAMiami TRAIL, SUITE I
SARASOTA, FL 34231

941) 921-1949

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Catherine Astronskas
AUTHORIZATION BY PHONE TO
add suffix

CR2E031(7/97)

BS 7/11/02

Examiner's Initials

Amend/WC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RENAISSANCE PAINTING & DESIGN, INC.

(present name)

P 000000 53885

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - RENAISSANCE PAINTING
& DESIGN, INC.

NAME AMENDED TO

FABULOUS "FAUX" EVOLE, INC.

ARTICLE II PHYSICAL ADDRESS - 500 Alligator Dr.
Venice, FL 34293

MAILING ADDRESS - 5900 S Tamiami Tr.
SAFASOTA, FL 34231 Suite 1

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _____

7/2/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 2nd day of July, 2002.

Signature _____

Kelly T. Koeslag
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KELLY T. KOESLAG
(Typed or printed name)

Director, President
(Title)