

PO0000062809

TELEPHONE

Syria ... Agency ...
Archit. Complements of SWFLA
10662 Vanderbilt Dr.
FL 33144

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 300003409963-7
-03/29/00-01078-013
*****75.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
00 OCT 16 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AL 10/16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 5, 2000

SPYROS C. DIOGENES
10662 VANDERBILT DR.
NAPLES, FL 34108

SUBJECT: ARCHITECTURAL COMPLEMENTS OF S.W. FLA., INC.
Ref. Number: P00000062809

We have received your document for ARCHITECTURAL COMPLEMENTS OF S.W. FLA., 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 the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 800A00052835

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Architectural Complements of S.W.FLA., Inc.

(present name)

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: Changes to Article 4

The Board of Directors have appointed as Secretary of the Corporation, Daniel Wing, whose home address is 921 Mingo Drive, Naples, FL 34120.

The Board of Directors have accepted the resignation of John Fotthergill, 10662 Vanderbilt Drive, Naples, FL 34108, as a Director of the Corporation.

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:

NOT APPLICABLE

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THIRD: The date of each amendment's adoption: July 15, 2000

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 15th day of July, 2000

Signature


Incorporation Director - President

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Spyros C. Diogenes

Typed or printed name

Incorporation Director - President

Title