

P000000087904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800068054618

01/25/2006 10:05:11 AM

FILED

06 APR -5 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 4.5.04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MODERN MASTER'S DESIGN GROUP, INC.

DOCUMENT NUMBER: P00000087904

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

Please return all correspondence concerning this matter to the following:

Karen Brown Gattozzi

(Name of Contact Person)

Law Office of Karen Brown Gattozzi

(Firm/ Company)

1109 South Congress Avenue

(Address)

West Palm Beach, FL 33406

(City/ State and Zip Code)

For further information concerning this matter, please call:

Karen Brown Gattozzi

(Name of Contact Person)

at (561) 432-0511

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

March 28, 2006

KAREN BROWN GATTOZZI
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

SUBJECT: MODERN MASTER'S DESIGN GROUP, INC.
Ref. Number: P00000087904

We have received your document for MODERN MASTER'S DESIGN GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION. Please see the enclosed form.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 606A00020893

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

**FILED
06 APR -5 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

MODERN MASTER'S DESIGN GROUP, INC.

DOCUMENT NUMBER: P00000087904

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Organization:

FIRST AMENDMENT: ARTICLE SEVEN-OFFICERS

President:	Brandon Gardner 2532 Old Okeechobee Road Unit 12 West Palm Beach, FL 33409
Vice President:	Paul Beland 2532 Old Okeechobee Road Unit 12 West Palm Beach, FL 33409
Secretary:	Brandon Gardner 2532 Old Okeechobee Road Unit 12 West Palm Beach, FL 33409
Treasurer:	Brandon Gardner 2532 Old Okeechobee Road Unit 12 West Palm Beach, FL 33409

SECOND AMENDMENT: ARTICLE EIGHT – DIRECTORS

The Board of Directors shall consist of two (2) members. The name and addresses of the members of the Board of Directors are:

Brandon Gardner, 2532 Old Okeechobee Road, Unit 12, West Palm Beach, FL 33409

Paul Beland 2532 Old Okeechobee Road, Unit 12, West Palm Beach, FL 33409

The date of each amendments adoption was February 28, 2006.

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Dated: 2/15/06

A handwritten signature in black ink, appearing to read 'Brandon Gardner', is written over a horizontal line.

Brandon Gardner, Director