

P000000107669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

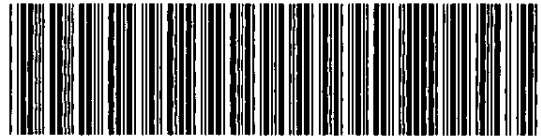
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09 FEB -9 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
2/9/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARCHITECTURAL CERAMIC & DESIGNS, INC +

DOCUMENT NUMBER: P00000107669 +

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

Please return all correspondence concerning this matter to the following:

HECTOR E. HEGUABURO

(Name of Contact Person)

ARCHITECTURAL CERAMIC & DESIGNS, INC

(Firm/ Company)

716 NW 7th AVE.

(Address)

FORT LAUDERDALE, FL 33311

(City/ State and Zip Code)

For further information concerning this matter, please call:

HECTOR E. HEGUABURO

(Name of Contact Person)

at (954) 614 1777

(Area Code & Daytime Telephone Number)

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

☒ \$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

January 30, 2009

HECTOR HEGUABURO
716 NW 7TH AVENUE
FT. LAUDERDALE, FL 33311

SUBJECT: ARCHITECTURAL CERAMIC & DESIGNS, INC.
Ref. Number: P00000107669

We have received your document for ARCHITECTURAL CERAMIC & DESIGNS, 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):

The document must also contain the address of the registered agent which must be at a Florida street address.

When you are amending officers/directors, you must state each persons title. Part "D" of your form is where you are changing the registered agent. The part where you amend the officers is for those changes only (in 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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 409A00003511

Articles of Amendment
to
Articles of Incorporation
of

ARCHITECTURAL CERAMIC & DESIGNS, INC

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

P00000107669

(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:

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

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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:

HECTOR E. HEGUABURO

New Registered Office Address:

716 NW 7th AVE.

(Florida street address)

FORT LAUDERDALE

(City)

Florida 33311

(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

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TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 01/15/2009

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 02/04/09

Signature _____

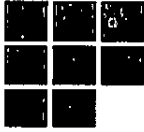
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HECTOR E. HEGUABURO

(Typed or printed name of person signing)

REGISTERED AGENT/ DIRECTOR

(Title of person signing)



ARCHITECTURAL CERAMIC & DESIGNS, INC

January 14, 2009

TO: FLORIDA DEPARTMENT OF STATE

ATT: DIVISION OF CORPORATION

Ref: Amendment

Hereby I, Hector E. Heguaburo, as a new registered agent for Architectural Ceramic & Designs, Inc state that I'm familiar with the obligations and the position.

Sincerely,

Hector E. Heguaburo