

1000 118397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Instructions to Filing Officer:

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12/23/19--01039--018 \*\*35.00

JAN 27 2020  
S. YOUNG

19 DEC 23 11:17  
Filing Officer  
S. Young

**COVER LETTER**

Amendment Section  
Division of Corporations

**TYPE OF CORPORATION:** AS BUSINESS COMPANY

**AMENDMENT NUMBER:** P01000118397

Enclosed *Articles of Amendment* and fee are submitted for filing.

Return all correspondence concerning this matter to the following:

MARCOS STERN SHNAIDER

Name of Contact Person

AS BUSINESS COMPANY

Firm/ Company

20047 BOCA WEST DRIVE

Address

BOCA RATON, FL 33434

City/ State and Zip Code

marcos@austerinteriors.com

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

For other information concerning this matter, please call:

MARCOS STERN SHNAIDER

at ( 561 ) 4417522

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:

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

BUSINESS COMPANY

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

118397

(Document Number of Corporation (if known))

1 to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to  
les of Incorporation:

Changing name, enter the new name of the corporation:

APPLICABLE

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

or new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS

NOT APPLICABLE

or new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX

NOT APPLICABLE

Changing the registered agent and/or registered office address in Florida, enter the name of the  
registered agent and/or the new registered office address:

Name of New Registered Agent

MARCOS STERN SHNAIDER

20047 BOCA WEST DR

(Florida street address)

New Registered Office Address:

BOCA RATON

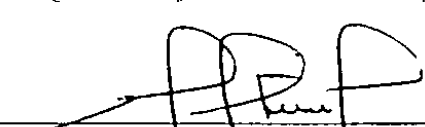
(City)

Florida 33434

(Zip Code)

Registered Agent's Signature, if changing Registered Agent:

*I accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

19 OCT 13 4:17

ding the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and of each Officer and/or Director being added:

(Additional sheets, if necessary)

Note the officer/director title by the first letter of the office title:

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.

Example: If the 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:  
Remove PT John Doe  
Add V Mike Jones  
Add SV Sally Smith

Action (One)	Title	Name	Address
Change	P	STERN SHNAIDER, MARCOS	20047 BOCA WEST DR
Add			BOCA RATON, FL 33434
Remove			
Change	D	STERN, ISAC A	20047 BOCA WEST DR
Add			BOCA RATON, FL 33434
Remove			
Change			
Add			
Remove			
Change			
Add			
Remove			
Change			
Add			
Remove			
Change			
Add			
Remove			

ending or adding additional Articles, enter change(s) here:

(Additional sheets, if necessary). (Be specific)

APPLICABLE

amendment provides for an exchange, reclassification, or cancellation of issued shares,  
visions for implementing the amendment if not contained in the amendment itself;  
*(if not applicable, indicate N/A)*

SHNAIDER, MARCOS - 90% SHARES

TANIA - 10% SHARES

Page 3 of 4

date of each amendment(s) adoption: 12/18/2019, if other than the  
document was signed.

effective date if applicable: 12/18/2019  
*(no more than 90 days after amendment file date)*

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.

Number of Amendment(s) (CHECK ONE)

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.

Amendment(s) was/were approved by the shareholders through voting groups. *The following statement shall 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)"

Amendment(s) was/were adopted by the board of directors without shareholder action and shareholder approval was not required.

Amendment(s) was/were adopted by the incorporators without shareholder action and shareholder approval was not required.

Dated 12/18/2019

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)

MARCOS STERN SHNAIDER

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)