

P020000073292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

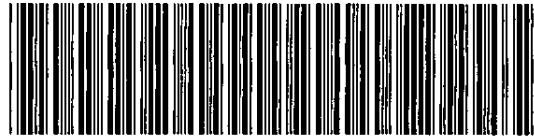
(Business Entity Name)

(Document Number)

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Amend

10/16/08--01020--025 **35.00

2008 OCT 16 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*FOR
10/21/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Artificial Environments, Inc.

DOCUMENT NUMBER: P02000073292

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

Please return all correspondence concerning this matter to the following:

Dante M. Corrente

(Name of Contact Person)

Artificial Environments, Inc.

(Firm/ Company)

490 North Street, Suite 112

(Address)

Longwood, FL 32750

(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara Corrente

(Name of Contact Person)

at (407) 260-5654

(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



Artificial Environments
i n c o r p o r a t e d

490 North Street, Suite 112
Longwood, FL 32750
(407) 260-5654 office (407) 767-0875 fax
(321) 299-2871 cell

October 10, 2008

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed you will find the following information:

1. Cover Letter
2. Articles of Amendment to Articles of Incorporation of our company Artificial Environments, Inc. (3 pages)
3. Our company check in the amount of \$35.00 for the filing fee

If there is anything else that we need to send you, please notify me at the above address. Thank you for your kind attention to this matter.

Sincerely,

Barbara Corrente
Office Manager,
Artificial Environments, Inc.

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 OCT 16 PM 3:38

Artificial Environments, Inc.

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

P02000073292

(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:

N/A

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)

490 North St., Suite 112

Longwood, FL 32750

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

490 North St., Suite 112

Longwood, FL 32750

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:

490 North St., Suite 112

New Registered Office Address:

(Florida street address)

Longwood, _____, Florida 32750
(City) (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.

N/A

Signature of New Registered Agent, if changing

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)

Articles of Incorporation - Third Article

"The purpose or purposes for which the corporation is organized are to include the construction of commercial and residential swimming pools and spas, along with the original purposes set forth in original articles of incorporation filed on July 3, 2002."

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)

N/A

The date of each amendment(s) adoption: August 28, 2008

Effective date if applicable: August 28, 2008
(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 Sept. 15, 2008

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)

Dante M. Corrente
(Typed or printed name of person signing)

President, Director
(Title of person signing)