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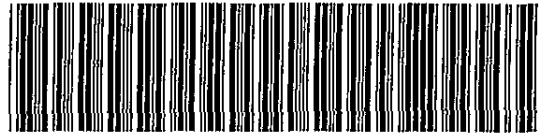
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FILED

03 MAR 17 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend / CC
10 3/18/03

LAW OFFICE OF
DAVIS & MARLOWE
A Professional Association

Gary L. Davis
Russell G. Marlowe

February 20, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Architectural Effects, Inc.

Enclosed is an original and one (1) copy of the amended articles of incorporation and a check for \$40.75 for the filing fee of the amendment and for one certified copy.

The Department of Professional and Business Regulation is requiring that the qualifying licensed architect be named as an officer of the corporation in the articles of incorporation. We have added an article naming the officers of the corporation. All other information remains the same. Thank you for your assistance in this matter.

Sincerely:
Davis & Marlowe, P.A.

By: 

Gary L. Davis, Esq.

Enclosures

FILED
03 MAR 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 28, 2003

DAVIS & MARLOWE
% GARY L. DAVIS, ESQ.
8726 OLD COUNTRY ROAD 54 - SUITE "E"
NEW PORT RICHEY, FL 34653

SUBJECT: ARCHITECTURAL EFFECTS, INC.
Ref. Number: P02000090611

We have received your document for ARCHITECTURAL EFFECTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Amended and Restated Articles of Incorporation.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

RECEIVED
03 MAR 17 AM 9:31
DIVISION OF CORPORATIONS

Document Specialist

Letter Number: 803A00012950

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARCHITECTUAL EFFECTS, INC.**

(Document Number of Corporation: P02000090611)

FILED
03 MAR 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted: Article X is amended

**ARTICLE X
DIRECTORS OF THE CORPORATION**

The names and addresses of the Directors of the Corporation are as follows: Daniel M. Jones, 2653 Timacqua Drive, Holiday, FL 34691; James R. Young, 8137 Silvermist Place, Trinity, FL 34655; Stephen B. Lafferty, 9685 Lake Seminole Drive East, Largo, Florida.

Article XI is added

**ARTICLE XI
OFFICERS OF THE CORPORATION**

The names and addresses of the Officers of the Corporation are as follows: President: Daniel M. Jones, 2653 Timacqua Drive, Holiday, FL 34691; Secretary/Treasurer: James R. Young, 8137 Silvermist Place, Trinity, FL 34655; Vice President: Stephen B. Lafferty, 9685 Lake Seminole Drive East, Largo, Florida.

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

THIRD: The date of each amendment's adoption: **February 20, 2003**

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of February, 2003

ARCHITECTUAL EFFECTS, INC.

By: _____

Daniel M. Jones

Title: President