

PO2000091264

(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



900009654359

Amend

01/03/03--01042--005 **35.00

DATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JAN -3 AM 10:16

RECEIVED

DR
11/6/03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN -3 PM 5:00
FILED

X00789, 00664, 02388, 0062



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

January 3, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

D&M Window Decorating, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 3, 2003

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

SUBJECT: D&M WINDOW DECORATING, INC.
Ref. Number: P02000091264

We have received your document for D&M WINDOW DECORATING, 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 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.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 803A00000360

RECEIVED
03 JAN -6 PM 2:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
D&M WINDOW DECORATING, INC.

The following provision of the Articles of Incorporation of D&M WINDOW DECORATING, INC., a Florida corporation ("Corporation"), filed with the Department of State on August 22, 2002, Charter No. P02000091264, be, and it is hereby, amended as shown below:

1. Article III of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE III

"The street address of the principal office of the Corporation is 1905 North Ocean Blvd., Unit #14D, Fort Lauderdale, FL 33305"

2. Article IX of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE IX

"The names and street addresses of the officers of this corporation are as follows:

Title	Name	Address
President	Domenick A. Ciccone	1905 North Ocean Blvd., Unit #14D Fort Lauderdale, FL 33305
Secretary	Marsha K. Ciccone	1905 North Ocean Blvd., Unit #14D Fort Lauderdale, FL 33305

3. Article X of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE X


"The names and street addresses of the directors of this corporation are as follows:

Name	Address
Domenick A. Ciccone	1905 North Ocean Blvd., Unit #14D Fort Lauderdale, FL 33305

The foregoing amendment was adopted by a Joint Corporate Action by the Directors and the Shareholders holding a majority of the voting stock of this Corporation, effective as of December 26, 2002. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has adopted and executed these Articles of Amendment as of December 26, 2002.

D&M WINDOW DECORATING, INC.

By: 
Domenick A. Ciccone, President

JOINT CORPORATE ACTION BY
THE DIRECTORS AND THE SHAREHOLDERS
HOLDING THE MAJORITY OF VOTING STOCK OF
D&M WINDOW DECORATING, INC.

The undersigned, being the Directors and the shareholders holding the majority of the voting stock of D&M WINDOW DECORATING, INC., a Florida corporation ("Corporation"), do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and do hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting of the Board of Directors and the shareholders:

RESOLVED, that the Articles of Incorporation of this Corporation be amended to change the street address of the principal office of the Corporation and to change the addresses for the officers and director of the Corporation as provided in the attached Articles of Amendment to said Articles of Incorporation.

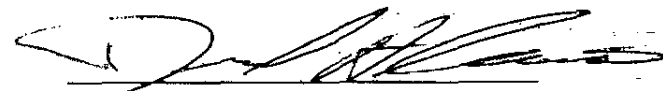
The action described herein shall be effective as of the 26th day of December, 2002.

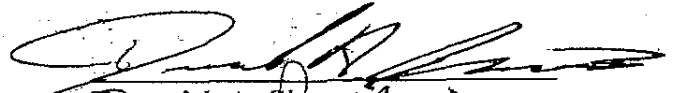
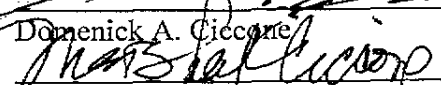
IN WITNESS WHEREOF, the undersigned, being the Directors and the shareholders holding a majority of the voting stock of this Corporation, have hereunto set their hands and seals for the purpose herein expressed.

Dated as of December 26, 2002.

DIRECTORS:

SHAREHOLDERS HOLDING
MAJORITY OF VOTING STOCK:


Domenick A. Ciccone


Domenick A. Ciccone

Marsha K. Ciccone