P03000033337

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SECKETARY OF STATE
FALLAHASSEE, FLORIDA

NIC AMEND

TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, FL 32314

- Division of Corporations
SUBJECT: NANZ CHANGE
DOCUMENT NUMBER: <u>PO 30000 33337</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
SHEILA EISEA (Name of Person)
Faux DIVECT INC. (Name of Firm/ Company)
(Name of Firm/ Company)
190 PEARL STREET (Address)
(Address)
FORT MYEVS BEACH FC. 33931 (City/State/and Zip Code)
For further information concerning this matter, please call:
Shula Elsea at (239) 463 - 3433 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee A\$43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee Certificate of Status (Additional copy is certified Copy (Additional Copy is enclosed) Copy
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 The control of Corporations Proceedings Amendment Section Division of Corporations P.O. Box 6327 The control of Corporations Proceedings Street The control of Corporations Proceedings Street

Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 22, 2004

Sheila Elsea Faux Direct Inc. 190 Pearl Street Fort Myers Beach, FL 33931

SUBJECT: FAUX DIRECT INC. Ref. Number: P03000033337

We have received your document for FAUX DIRECT INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

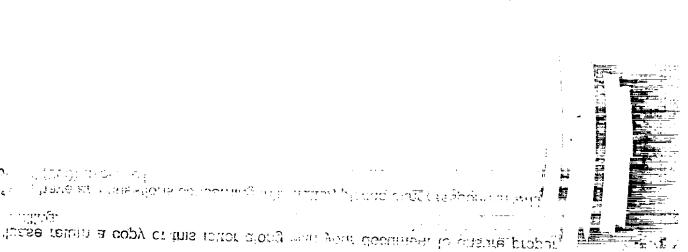
Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 904A00041176

Susan Payne Senior Section Administrator

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Articles of Amendment to Articles of Incorporation

			of		U4 JUL -6 PM 1:02
	FAUX	Dire	CT IN	7C ·	SECREIARY OF STATE TAULAHASSEE. FLARIDA
	(Name	of corporation as	currently filed v	vith the Florida L	Dept. of State)
	P	0300	003	333	7
		(Document	number of corpo	oration (if known)
		f section 607.1 ment(s) to its A			Torìda Profit Corporation
NEW CORP	ORATE NAN	AE (if changin	ig):		
		ELZGH		1000	
(must contain t	the word "cornor	ation " "company	" or "incorporat	ed" or the abbre	viation "Corp.," "Inc.," or "Co.")
•					
) Indicate Article Number(s)
nd/or Article	Title(s) being	; amended, add	lea or aeletea:	(BE SPECIF)	<u>(C)</u>
					
, -				 -	
				· · · · · · · · · · · · · · · · · · ·	
			<u>. </u>		
					
		(Attach	additional pages	if necessary)	
f an amendm or implement	ent provides for the ting the amend	or exchange, re Iment if not co	eclassification ntained in the	, or cancellation amendment it	on of issued shares, provisions self: (if not applicable, indicate N/A
	,				

(continued)

The date of each amendment(s) adoption:
Effective date if <u>applicable</u> : (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast fo 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 an shareholder action was not required.
Signed this day of
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
SHEILA EISEA
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35