

P03 000033337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

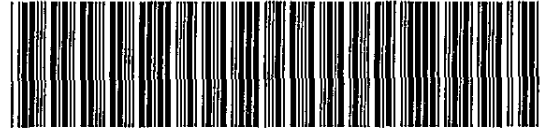
(Document Number)

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FILED  
04 JUL -6 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/6/04  
NIC Amend  
38

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: NANE CHANGE

DOCUMENT NUMBER: PO 3000033337

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

Please return all correspondence concerning this matter to the following:

SHEILA ELSEA  
(Name of Person)

Faux Direct Inc.  
(Name of Firm/ Company)

190 PEARL STREET  
(Address)

FORT MYERS BEACH FL. 33931  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sheila Elsea at (239) 463-3433  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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)

RECEIVED

04 JUN 15 AM 8:29  
DIVISION OF CORPORATIONS

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

Street Address  
Amendment Section  
Division of Corporations  
409 E. Gaines 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):

*ahead*  
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.

Susan Payne  
Senior Section Administrator

Letter Number: 904A00041176

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



The date of each amendment(s) adoption: 6/15/04

Effective date if applicable: 6/15/04  
(no more than 90 days after amendment file date)

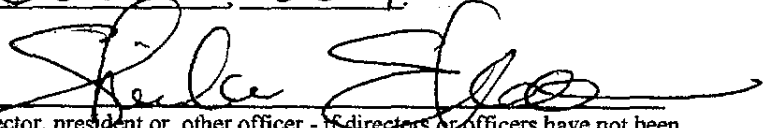
Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast 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.

Signed this 7 day of June, 2004.

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)

SHEILA EISEA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35