

PD3 000063660

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(Business Entity Name)

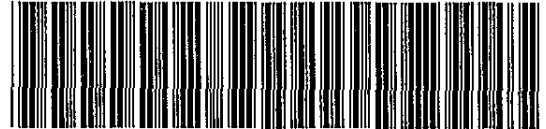
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FBI - NEW YORK

Amend
T. Lewis
10/30/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 17, 2003

RADIANT CONCEPTS, INC.
9704 ROYAL CALCUTTA PLACE
BRADENTON, FL 34202

SUBJECT: RADIANT CONCEPTS, INC.
Ref. Number: P03000063660

We have received your document for RADIANT CONCEPTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 003A00056869

Check enclosed.

*Thank you,
C. Snowball*

RECEIVED

23 AM 10-16

DEPT OF CORP

October 6, 2003

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

RE: **Articles of Amendment**
Radiant Concepts, Inc.
9704 Royal Calcutta Place
Bradenton, FL 34202

Ph. 941-358-5241
Michael and Cynthia Snowball

Enclosed is \$35 for filing the Articles of Amendment, \$8.75 for a copy and also an additional \$8.75 for a certificate of status for a total of \$52.50. Please send copies to the above address.

Thank You,

A handwritten signature in cursive script that reads "Cynthia Snowball". The signature is written in dark ink and is positioned above the printed name.

Cynthia Snowball

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Radiant Concepts, Inc.
9704 Royal Calcutta Place
Bradenton, Florida 34202

Document number:P03000063660

FILED
03 OCT 30 PM 1:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: **to Article IV Shares:** Pursuant to the same 100 shares of common stock issued by the Corporation, 50 shares are subscribed to Michael A. Snowball and 50 shares are subscribed to Cynthia E. Snowball.

To Article V Initial Officers/Directors: The following are elected to serve as officers of the Corporation- Michael A. Snowball- President
Cynthia E. Snowball- Secretary and Treasurer

Second: If an amendment provides for an exchange, reclassification cancellation or of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 22, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 23 day of SEPTEMBER, 2003

Signature Michael A. Snowball
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael A. Snowball

(Typed or printed name)

President

(Title)