

PO 3000085585

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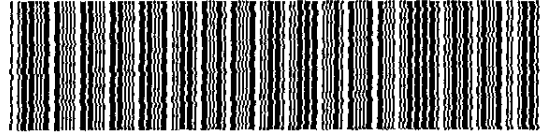
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 22 PM 4:04

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Masterpiece Distributors, Inc.

DOCUMENT NUMBER: 70300085585

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

Please return all correspondence concerning this matter to the following:

Andrea Gronenthal
(Name of Person)

Masterpiece Distributors, Inc.
(Name of Firm/ Company)

1814 Drew Street
(Address)

Clearwater, FL 33765
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Andrea Gronenthal at (727) 449-0388
(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
(Additional Copy
is enclosed)

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

Articles of Amendment to
Articles of Incorporation of

Masterpiece Distributors, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000085585

(Document number of corporation, if known)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - The principal place of business & mailing
address of the corporation needs to be
changed to: 1814 Drew Street

Clearwater, FL 33765

Article V - The address of the registered agent
needs to be changed to 1814 Drew Street

Clearwater, FL 33765

Article VI - The address of the incorporator
needs to be changed to 1814 Drew Street

(Attach additional pages if necessary)

Clearwater, FL 33765

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: Aug. 6, 2003

Effective date, if applicable: immediately
(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 19 day of December, 2003.

Signature Andrea L. Gronenthal
(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)

Andrea L. Gronenthal
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35

Article VII – The Directors of the Corporation have been established as follows:

Andrea L. Gronenthal
2248 Morningside Drive
Clearwater, FL 33764

Terry R. Gronenthal
2248 Morningside Drive
Clearwater, FL 33764

The Officers of the Corporation are as Follows:

Terry R. Gronenthal
President & Secretary
2248 Morningside Drive
Clearwater, FL 33764

Andrea L. Gronenthal
Vice-President & Treasurer
2248 Morningside Drive
Clearwater, FL 33764

Shares of the Corporation have been issued, Stock Certificates delivered, and recorded in the stock ledger as follows:

51 Shares – Terry R. Gronenthal
49 Shares - Andrea L. Gronenthal

James Heiman was listed as officer when we originally filed incorporation docs. The deal giving him ownership and an officer position was never executed. We need to update these records.