

P030000136269

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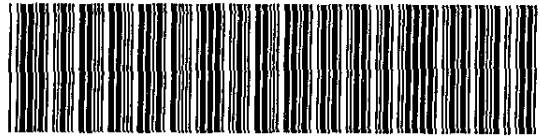
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 19 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NIGHTTIME REFLECTIONS, INC.

DOCUMENT NUMBER: P03000136269

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

Please return all correspondence concerning this matter to the following:

Nancy L. Carpenter
(Name of Contact Person)

NIGHTTIME REFLECTIONS, INC
(Firm/ Company)

10213 CHESHAM DR.
(Address)

ORLANDO, FL 32817
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nancy Carpenter at (407) 678-6726
(Name of Contact 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)

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

FILED
05 JUL 14 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Night-time Reflections, Inc.

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

PO 3000 136269

(Document number of corporation (if known))

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article II - amended to:

The principal place of business address:

10213 Chesham Dr.

Orlando, FL 32817

The mailing address of the corporation is:

10213 Chesham Dr.

Orlando, FL 32817

*(see attached page for additional amendments)

(Attach additional pages if necessary)

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)

**NIGHTTIME REFLECTIONS, INC
AMENDMENTS ADOPTED, CON'T**

Article V – amended to:

The name and Florida street address of the registered agent is:

Nancy L. Carpenter
10213 Chesham Dr.
Orlando, FL 32817

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:



Article VII – the following officers have resigned and should be **removed** as listed officers/directors of the corporation:

Director:	Terri-Ann Gomes	REMOVE
	2871 Yonkers Ct.	
	Oviedo, FL 32765 US	

Director:	David Gomes	REMOVE
	2871 Yonkers Ct.	
	Oviedo, FL 32765 US	

The titles for the following officers should **change** as indicated below.

Michael Carpenter	Change from Director to President
10213 Chesham Dr.	
Orlando, FL 32817 US	

Nancy Carpenter	Change from Director to Vice President
10213 Chesham Dr.	
Orlando, FL 32817 US	

The date of each amendment(s) adoption: 7/6/05

Effective date if applicable: 6/12/05
(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 10 day of July, 2005

Signature Nancy L. Carpenter
(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)

Nancy L. Carpenter
(Typed or printed name of person signing)

Vice-President
(Title of person signing)

FILING FEE: \$35