

P04000014576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

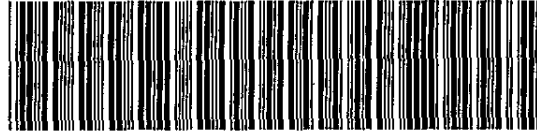
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600030926516

03/29/04--01052--017 **43.75

FILED
04 MAR 29 PM 2:09
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

P04000014576
3-29-04
HB Amended
*Embargo

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Ultimate Dream Closets, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one copy of the articles of Amendment and a check for \$43.75.
For Filing fee and certificate of status.

From: Brad Schald
Name
315 Antis Dr.
Address
Rotunda West, FL 33947
City, State & Zip
(941) 697-5067
Daytime Telephone Number

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ULTIMATE DREAM CLOSETS, INC.**

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

FIRST: Amendment adopted:

Article five is being amended. The known place of business of the corporation is to be changed to 315 Antis Dr., Rotonda West, FL 33947

Article six is being amended. The original Board of Directors shall consist of one person: Brad Schuld, President & Secretary.

Article seven is being amended. Initial officers of the corporation are to be:

Brad Schuld - President

Brad Schuld - Secretary

Article eleven is to be amended. The Registered Agent of the Corporation is to be

Brad Schuld
315 Antis Dr.
Rotonda West, FL 33947

FILED
04 MAR 29 PM 2:09
CLERK OF COURT
JANUARY 1, 1900

ACCEPTANCE BY REGISTERED AGENT

Brad Schuld who has been a bona fide resident of Florida, hereby accepts his appointment as Registered Agent of Ultimate Dream Closets, Inc., to accept and acknowledge service of, and upon whom may be served, all necessary process or processes in any action, suit or proceeding that may be had or brought against this corporation in any of the courts of Florida; and affirms that his office at the address set forth in the foregoing Articles shall serve as the Registered office of the corporation.

DATE: 3/23/04


Brad Schuld

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

N/A

THIRD: The date of each amendment's adoption:

March 23rd, 2004.

FOURTH: Adoption of the Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of March, 2004

Signature 

Printed Name Bradley A. Schulz

Title President

FILED
04 MAR 29 PM 2:09
CLERK OF STATE
TALLAHASSEE, FLORIDA