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09/09/05--01010--004 ***-2,50

FILED
05 SEP -9 PM 4:44
TALLAHASSEE, FLORIDA

9/12/05
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sacred Art Studio, Inc.

DOCUMENT NUMBER: P04000021047

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

Please return all correspondence concerning this matter to the following:

Regina M. Campbell
(Name of Contact Person)

Sacred Art Studio, Inc.
(Firm/ Company)

(Home Address) 530 Belltower Ave. Apt A12
(Address)

Deltona, FL 32725
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Regina M. Campbell at 386, 747-4305
(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 SEP -9 PM 4:44

Sacred Art Studio, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO4000021047

(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):

N/A

(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)**

An officer is to be added to the Corporation.

Andrew T. McKelvin is to be listed as the
Vice-President of Sacred Art Studio, Inc

Regina Campbell is to be listed as the President,
Secretary & Treasurer,

Andrew T. McKelvin - 530 Belltower Ave, Apt. A12,
Deltona FL 32725

Regina M. Campbell - 530 Belltower Ave, Apt A12,
Deltona, FL 32725

(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)

Stock Cert. #3 Regina M. Campbell - 50 shares President, Secretary, Treasurer

Stock Cert. #4 Andrew T. McKelvin - 50 shares Vice President

(Conte)

(continued)

Page 2

Articles of Amendment
to
Articles of Incorporation
of

Sacred Art Studio, Inc

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

P04000021047

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

(cont) The registered agent is to be amended and the address changed for the registered agent.

<u>Current Registered Agent: John K Campbell III</u>	<u>New Registered Agent: Regina M. Campbell</u>
<u>2851 Earlshire Court</u>	<u>530 Belltower Ave.</u>
<u>Deltona, FL 32738</u>	<u>Apt. A12</u>
<u>Phone 386-574-8877</u>	<u>Deltona, FL 32725</u>
	<u>Phone 386-747-4305</u>

I, Regina M. Campbell, am familiar and aware with the obligations of the position as the registered agent. Regina M. Campbell 9/6/05

(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)

The date of each amendment(s) adoption: 8/14/05

Effective date if applicable: 8/14/05
(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 9 day of September, 2005.

Signature Regina M. Campbell
(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)

Regina M. Campbell
(Typed or printed name of person signing)

President, Secretary, Treasurer
(Title of person signing)

FILING FEE: \$35