

P04000095315

Vic's Faux Works of Palm Bch.
(Requestor's Name)

~~401~~ 4601 Blue Heron Blvd, #948
(Address)

W. Palm Bch. FL 33404
(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

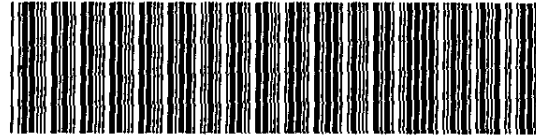
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

1/5
10/21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 OCT 11 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIC'S FAUX WORKS OF PALM BEACH INC.

(present name)

P04000095315

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII - DIRECTORS

Amended to add three (3) new Directors:

1. CRAIG SAUICKIE, VP, located at 4601 BLUE HERON BLVD., #948, W. PALM BEACH, FL 33404;
2. DAN HARDWICK, VP, located at 4601 BLUE HERON BLVD., #948, W. PALM BEACH, FL 33404;
3. BILL EMERALL, VP, located at 4601 BLUE HERON BLVD., #948, W. PALM BEACH, FL 33404

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: 10/5/04

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

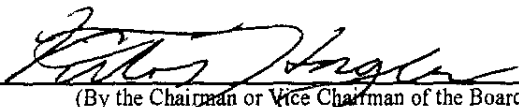
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5 day of October, 2004

Signature



(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)

VICTOR L. HAGLER

(Typed or printed name)

President

(Title)