

P04000126143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

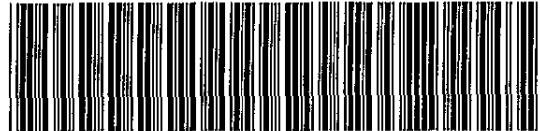
(Business Entity Name)

(Document Number)

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12/21/04--01056--003 \*\*35.00

RECEIVED  
04 DEC 21 PM 2:49  
FILE  
KINGS  
TALLAHASSEE, FLORIDA

FILED  
04 DEC 28 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR*  
*12/28/04*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 088411 6699A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 16, 2004

ORDER TIME : 12:04 PM

ORDER NO. : 088411-005

CUSTOMER NO: 6699A

CUSTOMER:

Larry J. Behar, P.a.  
Suite 400  
888 S.e. 3rd Avenue  
Ft. Lauderdale, FL 33316-1159

DOMESTIC AMENDMENT FILING

NAME: TOUCAN ART, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY

XX PLAIN STAMPED COPY

       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 22, 2004

CSC  
ATTN: SARA  
TALLAHASSEE, FL

SUBJECT: TOUCAN ART, INC.  
Ref. Number: P04000126143

We have received your document for TOUCAN ART, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot file articles of correction for this corporation, you must file an amendment to make these changes or make them on the annual report after the 1st of January.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 404A00070958

*Resubmit*

RECEIVED  
CH DEC 28 AM 8:41  
DIVISION OF  
TALLAHASSEE  
CORPORATIONS  
FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

TOUCAN ART, INC.

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

P04000126143

(Document number of corporation (if known))

FILED  
04 DEC 28 PM 1:12  
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.")  
(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: The business address shall be amended to read 7854 N.W. 17th Street, Miami, FL 33166

ARTICLE VI: The principal office of the corporate shall be amended to read 7854 N.W. 17th Street,

Miami, FL 33166

ARTICLE VII: The name of the suscriber and director shall remain Jan DeLeeuwe, and,

Jan DeLeeuwe is hereby appointed as President of the corporation.

ARTICLE VII: The street address of the corporation shall be amended to read 7854 N.W. 17th Street,

Miami, FL 33166.

(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: December 23, 2004

Effective date if applicable: N/A  
(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):*

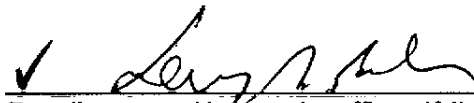
"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_"  
(voting group)"

☐ 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 23rd day of December, 2004.

Signature



(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)

LARRY J. BEHAR

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**FILING FEE: \$35**