

POS000008428

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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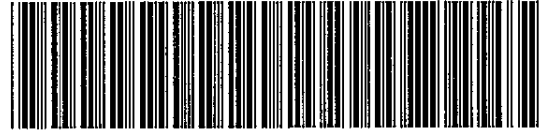
(Business Entity Name)

(Document Number)

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04/11/05--01041--022 **52.50

FILED
05 APR 11 PM 12:56
CLERK OF COURT
TALLAHASSEE, FLORIDA

gr Am.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IN LIVING COLOR, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 05 00000 8428

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL HUTSEN PILLER
(Name of Person)

IN LIVING COLOR, INC.
(Name of Firm/Company)

P.O. Box 1856
(Address)

OLDSMAR, FL 34677
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL HUTSEN PILLER at (727) 479-4788
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

IN LIVING COLOR, INC.

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

P 05 000 00 8428

(Document number of corporation (if known))

FILED
05 APR 11 PM 12:57
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):

(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 VII
~~CHANGE OFFICER JOSEPH M. VELEZ, JR. CFO~~
REMOVE OFFICER STEVEN CARTER, V.P.

REPLACE WITH:

LORI HUTSEN PILLER

TITLE: VP

592 DEER RUN WEST

PALM HARBOR, FL 34684

REPLACE:

JOSEPH VELEZ, JR., CHFC, CFP - CFO

168 CORIANDER LANE

FT MYERS, FL 33908

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)

The date of each amendment(s) adoption: 4/5/05

Effective date if applicable: 4/5/05
(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 5 day of APRIL, 2005.

Signature Michael Hutzenpiller
(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)

MICHAEL Hutzenpiller
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35