

P05 000038132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

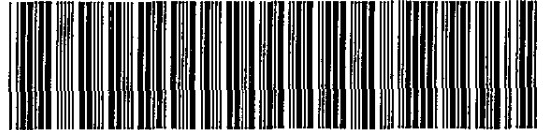
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300059022233

11/01/05--01022--013 **35.00

*Amend
T. Lewis*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 31 AM 9:07

FILED

Law Offices of
Ronald W. Sikes, PLLC

1000 East Robinson Street
Suite A
Orlando, FL 32801

Ronald W. Sikes
rsikes@rsikes.com

Telephone: 407-481-8880
Facsimile: 407-481-8882

October 28, 2005

Via FedEx-Priority Delivery

Department of State
Division of Corporations
Attn: THELMA LEWIS
2661 Executive Center
Tallahassee, FL 32301

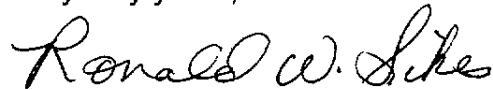
Re: Amendment to Articles of Incorporation
ARCHITECTURAL DETAILS, INC.

Dear Ms. Lewis:

Enclosed you will please find the original of the Amendment to Articles of Incorporation of Architectural Details, Inc., and Acceptance of Designation as Registered Agent. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee. If at all possible, it would be greatly appreciated if you could expedite this filing.

Thank you for your assistance in this matter.

Very truly yours,



RONALD W. SIKES

M.W.

RWS:mw
Enclosures

**Amendment to Articles of Incorporation
of
ARCHITECTURAL DETAILS, INC.**

FILED
05 OCT 31 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the authority of Section 607.1006, Florida Statutes (2003), the undersigned, on October 28th, 2005, being the sole director and shareholder of the Corporation named in said Articles of Incorporation, by unanimous vote, which vote was sufficient for approval, adopted the following amendment to the Articles of Incorporation:

1. **Article II., Mailing Address:** The mailing address of the corporation is hereby amended to be 2450 Smith Street, Suite I, Kissimmee, FL 34744.

2. **Article V., Registered Agent:** The name and Florida street address of the Registered Agent of the corporation is hereby amended to be: Dian Dull, 2450 Smith Street, Suite I, Kissimmee, FL 34744.

3. **Article VII, Officer and Director:** The identification of the officer and director contained in Article VII is hereby amended to be:


Dian Dull
2450 Smith Street, Suite I
Kissimmee, FL 34744.

President/Secretary/Director

4. **Effective Date:** All amendments contained herein are effective as of the date hereof.


5. **Affirmation:** Except as set forth above, the Articles of Incorporation are hereby ratified and affirmed.

Dated this 28th day of October, 2005.



DIAN DULL, Sole Director and
Shareholder

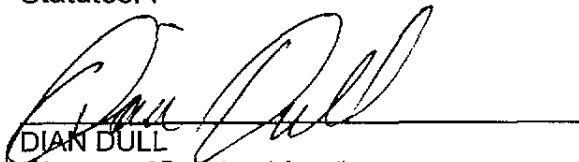
ATTEST:



RONALD W. SIKES, ESQUIRE
Corporate Counsel

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes. .


DIAN DULL
(Signature of Registered Agent)

ACKNOWLEDGEMENT

State of Florida)
County of Osceola)

The foregoing instrument was acknowledged before me this 28th day of October, 2005, by DIAN DULL, as sole director and shareholder, who produced her Florida driver's license as identification.


NOTARY PUBLIC
My commission expires:

[NOTARIAL SEAL]

