

P05000156783

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FILED  
05 DEC 20 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
EB

Registration Section  
Division of Corporations  
P.O. Box 6327  
#2 Martin Luther King Jr. Drive  
Tallahassee, Florida 32314

RE: Articles of Amendment for **Fine Home Couture Inc.**

**ATTN: Registration Section**

Attached Articles of Amendment for **Fine Home Couture Inc.**. A check in the amount of \$35 for the filing is enclosed.

Please return upon approval to:

Suzanne Connor  
515 North Andrews Avenue  
Fort Lauderdale, FL 33301  
954-525-3205 phone

Should you have any questions, please do not hesitate to contact us at the above information.

Thank You,



Suzanne Connor

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Fine Home Couture Inc.

DOCUMENT NUMBER: P05000156783

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

Please return all correspondence concerning this matter to the following:

Suzanne Connor

(Name of Contact Person)

(Firm/ Company)

515 North Andrews Avenue

(Address)

Fort Lauderdale FL, 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Suzanne Connor

(Name of Contact Person)

at ( 954 ) 525-3205

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Fine Home Couture Inc.

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

FILED

05 DEC 20 PM 2:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000156783

(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):**

(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 5 :** Delete Evelyn C. Martich as registered agent and add Suzanne Connor  
as the new registered agent. In the matter of Fine Home Couture Inc., Suzanne Connor  
hereby accepts the appointment as resident agent for the above named business entity

The street address of the registered agent is as follows:

515 North Andrews Avenue Fort Lauderdale FL, 3330

**Article 7 :** Delete Evelyn C. Martich as a director and add the following person:

Suzanne Connor Title: P

515 North Andrews Avenue

Fort Lauderdale FL, 33301

(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: 12/14/05

Effective date if applicable: \_\_\_\_\_  
(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.

Signature



12/14/05

(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)

Suzanne Connor

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**