

P05000167564

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06 JAN 19 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN 24 2006

Kostick & Company, P.A.

Certified Public Accountants

7390 NW 5th Street, Suite 1
Plantation, Florida 33317

ELLIOT D. KOSTICK, CPA, CVA

January 16, 2006

Broward: (954) 792-4477
Florida: (800) 728-4479
Fax: (954) 792-3899
www.ProfitImprover.net

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Arthur Golden, Inc.

Dear Sir or madam,

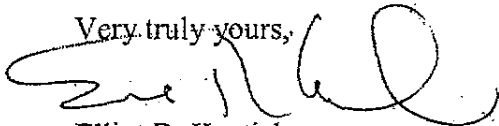
Enclosed is our check in the amount of \$52.50 representing payment for the amendment to Arthue Golden, Inc. to change the name to Arthur Golden, Inc. This payment includes obtaining a certified copy of the amendment as well as a certificate of status. Unfortunately, there was a typographical error on the original form.

Please send the amendment directly to the undersigned

If you have any questions, please feel free to contact me.

Thanks you for your timely consideration of this matter.

Very truly yours,



Elliot D. Kostick

CC; Arthur Golden via fax (305) 867-0140

Improving The Bottom Line

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Arthue Golden, Inc

DOCUMENT NUMBER: P0500167564

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

Please return all correspondence concerning this matter to the following:

Elliot D. Kostick

(Name of Contact Person)

Kostick & Company, PA

(Firm/ Company)

7390 NW 5th Street

(Address)

Plantation, FL 33317

(City/ State and Zip Code)

For further information concerning this matter, please call:

Elliot D. Kostick

(Name of Contact Person)

at (954) 792-4477

(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

FILED
06 JAN 19 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arthue Golden, Inc.

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

P05000167564

(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):

Arthur Golden, Inc.

(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)**

(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: January 2, 2006

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

Arthur Golden
(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)

Arthur Golden

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35