

PD6000017074

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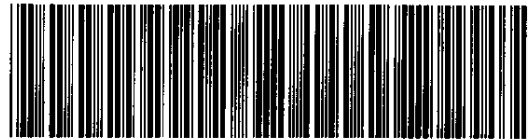
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DIVISION OF CORPORATIONS
10 SEP 30 PM 3:26

Amen &
C.COULLIETTE

SEP 30 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MONDE DU FAUX, INC.

DOCUMENT NUMBER: 806 000017 074

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

Please return all correspondence concerning this matter to the following:

ROSEMARY LUPO
(Name of Contact Person)

MONDE DU FAUX, INC.
(Firm/ Company)

4327 SOUTH HWY 27 #163
(Address)

CLERMONT, FL 34711
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROSEMARY LUPO at (407) 353-2125
(Name of Contact Person) (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

MONDE DU FAUX, INC

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

PO6000017074

(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)**

PRESIDENT NAME CHANGE / REGISTERED AGENT

FROM: ROSEMARY L. ROTTMAHER

TO: ROSEMARY LUPO

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(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: 9/26/10

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

Rosemary Lupo
(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)

ROSEMARY LUPO

(Typed or printed name of person signing)

PRESIDENT / REGISTERED AGENT

(Title of person signing)

FILING FEE: \$35

IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT,
IN AND FOR LAKE COUNTY, FLORIDA

Case No.: 2010 DR 132

Rosemary Lupo Rottmayer,
Petitioner/Wife,

and

Christopher Allen Rottmayer,
Respondent/Husband.

FINAL JUDGMENT OF SIMPLIFIED DISSOLUTION OF MARRIAGE

This cause came before this Court for a hearing on the parties' Petition for Simplified Dissolution of Marriage. The Court, having reviewed the file and heard the testimony, makes these findings of fact and reaches these conclusions of law:

1. The Court has jurisdiction over the subject matter and the parties.
2. At least one party has been a resident of the State of Florida for more than 6 months immediately before filing the Petition for Simplified Dissolution of Marriage.
3. The parties have no minor or dependent children in common, and the wife is not pregnant.
4. The marriage between the parties is irretrievably broken. Therefore, the marriage between the parties is dissolved, and the parties are restored to the status of being single.
5. Marital Settlement Agreement. The parties have voluntarily entered into a Marital Settlement Agreement, and each has filed the required Financial Affidavit. Therefore, the Marital Settlement Agreement is filed as "Exhibit A" in this case and is ratified and made a part of this final judgment. The parties are ordered to obey all of its provisions.
6. The wife's former name of Rosemary Lupo is restored.
7. The Court reserves jurisdiction to enforce the marital settlement agreement.

ORDERED on March 4/ 2010


COPIES TO:

Petitioner's Attorney

Steven A. Young
S. A. Young Law Firm, P.A.
2901 Curry Ford Rd. Suite 209

Respondent

Christopher Allen Rottmayer
10524 Moss Park Dr. Suite 204-633
Orlando, Florida 32832


CIRCUIT JUDGE
Lawrence J. Samento

STATE OF FLORIDA, COUNTY OF LAKE
I HEREBY CERTIFY that the above and foregoing
is a true copy of the document filed in this office.
NEIL KELLY, Clerk Circuit Court

