

P06000132657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

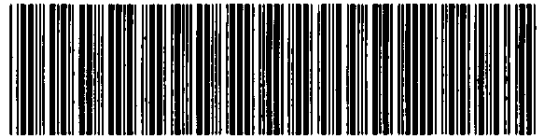
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

LD

Office Use Only



400180711894

07/22/10--01002--003 **35.00

FILED
2010 JUL 21 P 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
Hewitt
7-22-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Architectural Stone Enterprises Inc

DOCUMENT NUMBER: P06000132657

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

Please return all correspondence concerning this matter to the following:

Marcos Sabugo
Name of Contact Person

owner
Firm/ Company

1700 Embassy Dr #402
Address

West Palm Beach/ FL 33401
City/ State and Zip Code

verdipr@hotmail.com
E-mail address: (to be used for future annual report notification)

RECEIVED
2010 JUL 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Marcos Sabugo at (561) 352-5585
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2010

MARCOS SABUGO
ARCHITECTURAL STONE ENTERPRISES INC
1700 EMBASSY DR #402
WEST PALM BEACH, FL 33401

SUBJECT: ARCHITECTURAL STONE ENTERPRISES INC
Ref. Number: P06000132657

We have received your document for ARCHITECTURAL STONE ENTERPRISES INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check or money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 210A00017120

*oops! my mistake. Check is ^{now} attached.
thank you*

RECEIVED
2010 JUL 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

to
Articles of Incorporation
of

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

Architectural Stone Enterprises Inc

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** is adopting the following amendment(s) to its Articles of Incorporation:

FILED

2010 JUL 21 P 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. If amending name, enter the new name of the corporation:

Atlantic Visuals Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

na

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

na

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

na

New Registered Office Address:

na

(Florida street address)

na, Florida na
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Atlantic Visuals Inc. is an event and sports photography studio.

F. If an amendment provides for an 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)

na

The date of each amendment(s) adoption: 7-12-2010

(date of adoption is required)

Effective date if applicable: asap

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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 na _____."
(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.

Dated 7-9-2010

Signature _____

(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)

Marcos Sabugo

(Typed or printed name of person signing)

President - owner

(Title of person signing)