

PO7000013241

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10/11/07

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ISLAND CITY ART WALK, INC.

DOCUMENT NUMBER: PO 70 000 13241

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

Please return all correspondence concerning this matter to the following:

MARY ELLEN CHARAPKO

(Name of Contact Person)

ISLAND CITY ART WALK, INC

(Firm/ Company)

7027 WEST BROWARD BLVD. # 274

(Address)

PLANTATION, FL 33317

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARY ELLEN CHARAPKO

(Name of Contact Person)

at ( 954 ) 547-9014 cell

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 5, 2007

MARY ELLEN CHARAPKO  
7027 W BROWARD BLVD #274  
PLANTATION, FL 33317

SUBJECT: ISLAND CITY ART WALK, INC.  
Ref. Number: P07000013241

We have received your document for ISLAND CITY ART WALK, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 207A00052878

RECEIVED  
2007 SEP 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

ISLAND CITY ART WALK, INC.

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

PO 7000013241

(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):**

ISLAND CITY, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or "LLC" (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)**

① \* CHANGED Address for business is:

7027 West Broward Boulevard, #274  
Plantation, FL 33317

from: 2374 Wilton Drive, Wilton Manors, FL 33305

② \* CHANGE DIRECTOR/PRESIDENT Address to:

7027 WEST BROWARD BOULEVARD, #274  
PLANTATION, FL 33317

from: 12735 SW. 34 PLACE, DAVIE, FL 33330

(Attach additional pages if necessary)

③ **PLEASE DELETE REGISTERED AGENT:** BERNARD A. SINGER  
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) 3107 STIRLING RD., STE 105, FORT LAUDERDALE, FL 33312

N/A

\* I, MARY ELLEN CHARAPKO ACCEPT  
THE TITLE AND POSITION OF  
REGISTERED AGENT. FOR THIS  
INCORPORATION:  
MARY ELLEN CHARAPKO  
7027 W. BROWARD BLVD, #274  
PLANTATION, FL 33317

(continued)

The date of each amendment(s) adoption: 08/24/2007

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 Mary Ellen Charapko  
(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)

MARY ELLEN CHARAPKO  
(Typed or printed name of person signing)

DIRECTOR OFFICE  
PRESIDENT/SECRETARY/TREAS.  
(Title of person signing)

**FILING FEE: \$35**