## P67000013241

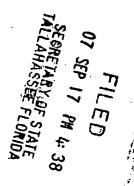
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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

Tallahassee, FL 32314

NAME OF CORE	PORATION:	AND CITY ART	WALK, INC.
DOCUMENT NU	мвек: <i>Ро</i>	70 000 13241	
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	
	MARY ELLEN (Name o	CHARAPKO of Contact Person)	<u></u>
<u></u>	ISLAND CITY	ART WALK,	INC
		BROWARD BLVD. (Address)  FL 3331  tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
	Ellen CHARAPKO e of Contact Person) k for the following amount:	at ( <u>954</u> ) <u>547</u> (Area Code & Daytin	r-9014 cell ne Telephone Number)
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A Amendmer Division o P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporation Clifton Building	S

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

2007 SEP 17 AH 8: OC SECRETARY OF STATE

## **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 <i>Florida Profit Coffication</i> 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 (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)
O*	CHANGED Address for business is:
	7027 West Broward Boulevard, #274
	Plantation, FL 33317
	from: 2374 Wilton Drive, Wilton Manors, FL 33305
	Tropa. 2517 W1/1011 DIWAL, W1/7011 MUNIONS, PC 3505
^	
(3)	* CHANGE DIRECTOR/PRESIDENT Address to:
	7027 WEST BROWARD BOULEVARD #274
	PLANTATION, FL 33317
	,
6	From: 12735 S.W. 34 PLACE, DAVIE, FL 33330  (Attach additional pages if necessary)  BERNARD A. SINGER  PLEASE DELETE REGISTERED AGENT: 3107 STIRLING RD., STE 105, FORT  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
(2	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) 33312  **A I MARY ELLEN CHARAPKO ACCEPT  THE TITLE ANDPOSITION OF
	NA THE TITLE ANDPOSITION OF
	REGISTERED AGENT. FOR THIS
	(continued)  INCORPORATION:  MARY ELLEN CHARAPKO  #274  7027 W. BROWARD BLVD,  PLANTATION FL 33317
	(continued) 7027 W. BROWARD BLVD, 274
	PLANTATION TO Shiller

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) ( <u>CHECK ONE</u> )
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  (By a director, president or other officer - it 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 CHARAPEO (Typed or printed name of person signing)
OFFICE
DIRECTOR PRESIDENT/SECRETARY/TREAS.
(Title of person signing)

FILING FEE: \$35