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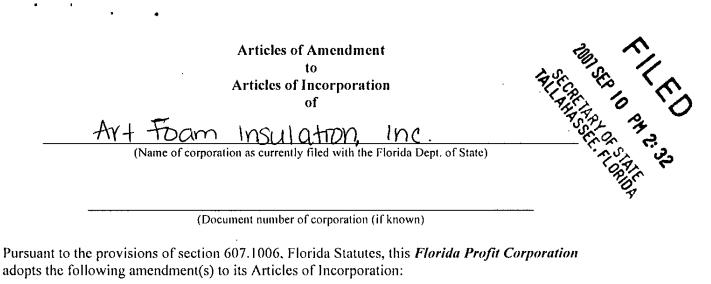
09/10/07--01019--001 **35.00

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	Art Foam	Insulation	n Inc.
DOCUMENT NUMBER:			
The enclosed Articles of Amendme	ent and fee are submitted	for filing.	
Please return all correspondence co	oncerning this matter to th	e following:	
Tez	Can English (Name of Contact Pers)	28il	_
Art Foam	Insulation (Firm/Company)	Inc.	
6400 N A	tratens Ave (Address)	Suite 505	_
Ft. Laude	erdale, FL (City/ State and Zip Cod	333 <i>0</i> 9	
For further information concerning	this matter, please call:		
Name of Contact Person		rea Code & Daytime Telephone	Number)
Enclosed is a check for the followi	ng amount:		
\$35 Filing Fee \$43.75 Filing Certificate of	of Status Certific	ed Copy Ce conal copy is Ce sed) (Ac	2.50 Filing Fee rtificate of Status rtified Copy dditional Copy enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314	Division Clifton I 2661 Ex	nent Section of Corporations	·

Articles of Amendment



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)
ADD-Michael J. Colman (VP)-title
· · · · · · · · · · · · · · · · · · ·
-
(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: 917107
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 - 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)
Tezcan Enjesi (Typed or printed name of person signing)
Presiden+
(Title of person signing)

FILING FEE: \$35