

P07 000035327

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TALLAHASSEE, FLORIDA

04/17/07--01015--017 **35.00

AMEND
DEC 4/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FANTASTIC CREATIONS OF SOUTH FLORIDA, INC.

DOCUMENT NUMBER: P07000035327

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

Please return all correspondence concerning this matter to the following:

ANA M. NAVIA

(Name of Contact Person)

ACCOUNTING PLUS SERVICES, INC.

(Firm/ Company)

5256 N UNIVERSITY DR.

(Address)

LAUDERHILL, FL 33351

(City/ State and Zip Code)

RECEIVED
07 APR -6 AM 8:00
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

ANA M. NAVIA

(Name of Contact Person)

at (954) 747-5451

(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

April 9, 2007

ANA M. NAVIA
ACCOUNTING PLUS SERVICES, INC.
5256 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

SUBJECT: FANTASTIC CREATIONS OF SOUTH FLORIDA, INC.
Ref. Number: P07000035327

We have received your document for FANTASTIC CREATIONS OF SOUTH FLORIDA, 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.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 007A00023868

RECEIVED
07 APR 16 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FANTASTIC CREATIONS OF SOUTH FLORIDA, INC.

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

P07000035327

(Document number of corporation (if known))

FILED
07 APR 17 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Article V, Registered Agent:

The purpose of this amendment i to change the Registered Agent as follows:

the Registered Agent shall be changed: Zoraida Garcia. 6710 NW 8th Court. Margate, FI 33063.

New Registered Agent: Accounting Plus Services, Inc.5256 N University Dr. Lauderhill, FI 33351

(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)

N/A

(continued)

The date of each amendment(s) adoption: 03/30/2007

Effective date if applicable: 03/30/2007
(no more than 90 days after amendment file date)

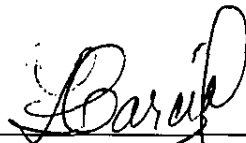
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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



(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)

Zoraida Garcia

(Typed or printed name of person signing)

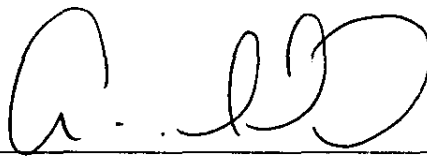
President

(Title of person signing)

FILING FEE: \$35

P07000035.327

I hereby am familiar with and accept the duties and responsibilities a registered agent for said Corporation.

A handwritten signature in black ink, appearing to read 'A. Navia', written over a horizontal line.

ANA M. NAVIA
PRESIDENT OF ACCOUNTING PLUS SERVICES, INC.
(RESISTERED AGENT)

Prepared by:
Ana M. Navia, President
Accounting Plus Services, Inc.
5256 N university Dr.
Lauderhill, FL 33351
(954) 747-5451