

PD7000080172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

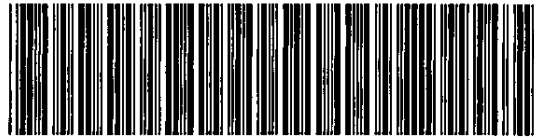
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08/13/07--01057--018 **43.75

FILED
07 AUG 27 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend by
8-27-07
* [Signature]*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ART EXPLOSION OF SOUTH FLORIDA, INC.

DOCUMENT NUMBER: P07000080172

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

Please return all correspondence concerning this matter to the following:

Judy Dempsey

(Name of Contact Person)

3650 coelebs Ave

(Firm/ Company)

Bounton beh Fl 33434

(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

Judy Dempsey

(Name of Contact Person)

at (561)

502-9379

(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

August 17, 2007

JUDY DEMPSEY
3650 COELEBS AVENUE
BOYNTON BEACH, FL 33436

SUBJECT: ART EXPLOSION OF SOUTH FLORIDA, INC.
Ref. Number: P07000080172

We have received your document for ART EXPLOSION OF SOUTH FLORIDA, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 107A00050083

Articles of Amendment
to
Articles of Incorporation
of

ART EXPLOSION OF SOUTH FLORIDA, INC.

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

P07000080172

(Document number of corporation (if known))

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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):

N/A

(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 II: Both principal and mailing address is changed to the following:

3650 Coelebs Ave Bounten Bch
FL 33436

Article V: The registered agent for the corporation is changed to the following:

3650 Coelebs Ave Bounten Bch FL 33436
Judy Dempsey

Effective on the date of this filing, James J. Dougherty, Esq. hereby resigns as current Registered Agent:

Signed: James J. Dougherty

Article VII: John Del Mastro resigns as President

Judy Dempsey is now President and Secretary

John Del Mastro HAS Resigned as
President
(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

The date of each amendment(s) adoption: 8-8-2007

Effective date if applicable: 8-8-2007
(no more than 90 days after amendment file date)

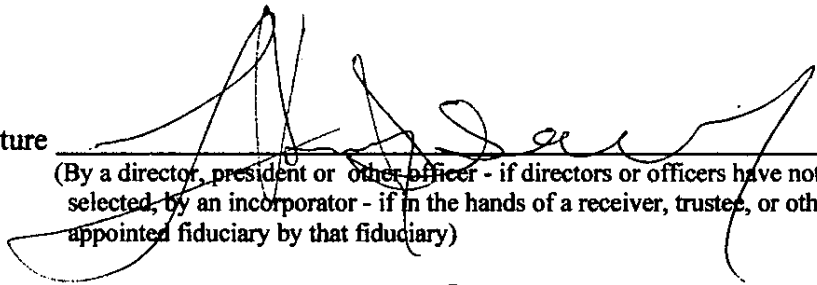
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Judy Dempsey
(Typed or printed name of person signing)

Secretary / president
(Title of person signing)

FILING FEE: \$35