

P07000115309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

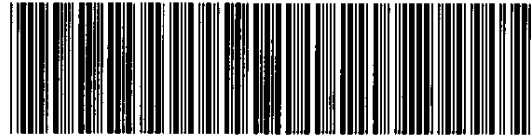
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/25/10--01024--014 **35.00

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL -6 AM 9:02

Amend
@ 7/6/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARTISTIC GLASS & MIRROR, INC

DOCUMENT NUMBER: P07000115309

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

Please return all correspondence concerning this matter to the following:

ANDRE KATOURA

Name of Contact Person

KATTOURA & ASSOCIATES

Firm/ Company

1239 E NEWPORT CENTER DR STE 105

Address

DEERFIELD BEACH FL 33442

City/ State and Zip Code

kattoura.accounting@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDRE KATTOURA

at (954)

427-8040

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

June 28, 2010

ANDRE KATOURA
KATTOURA & ASSOCIATES
1239 E. NEWPORT CENTER DR., STE. 105
DEERFIELD BEACH, FL 33442

SUBJECT: ARTISTIC GLASS & MIRROR, INC.
Ref. Number: P07000115309

We have received your document for ARTISTIC GLASS & MIRROR, INC. and your check(s) totaling \$35.00. 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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 110A00015820

RECEIVED
2010 JUL -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING CANCELLED
RETURNED CHECK

Articles of Amendment
to
Articles of Incorporation
of

ARTISTIC GLASS & MIRROR, INC.

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

P07000115309

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL -6 AM 9:02

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

18 S FEDERAL HWY

POMPANO BEACH FL 33062

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

18 S FEDERAL HWY

POMPANO BEACH, FL 33062

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

EID MARWAN

New Registered Office Address:

18 S FEDERAL HWY

(Florida street address)

POMPANO BEACH

(City)

Florida 33062

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	MARTUCCI ANTHONY	1226 NW 170TH TERRACE HOLLYWOOD FL 33028	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	EID MARWAN	18 S FEDERAL HWY POMPANO BEACH FL 33062	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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: 06/16/2010

Effective date if applicable: 06/16/2010 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 06/16/2010

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)

MARTUCCI ANTHONY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)