

P0800005790Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

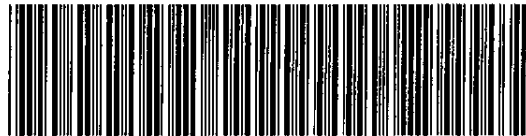
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/14/11--01001--009 **10.00

10/31/11--01008--002 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV 30 PM 3:14

FILED

*Amend me
Teev's
11-30-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Art is in the Air

DOCUMENT NUMBER: P08000057902

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

Please return all correspondence concerning this matter to the following:

JANE Ziffer
Name of Contact Person

Art is in the Air
Firm/ Company

12913 Freeman St.
Address

Windermere FL 34786
City/ State and Zip Code

twzfinearts@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JANE Ziffer at (407) 557.6966
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)

↓
see
cover
letter

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

November 15, 2011

THOMAS W. ZIFFER
ART IN THE AIR INC.
12913 FREEMAN STREET
WINDERMERE, FL 34786

SUBJECT: ART IS IN THE AIR INC.
Ref. Number: P08000057902

We have received your document for ART IS IN THE AIR INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to process the name change you must complete the enclosed Articles of Amendment form. This is a Florida corporation not a Florida limited liability company.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 311A00025768

RECEIVED

11 NOV 30 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2011

THOMAS W. ZIFFER
ART IN THE AIR INC.
12913 FREEMAN STREET
WINDERMERE, FL 34786

SUBJECT: ART IS IN THE AIR INC.
Ref. Number: P08000057902

We have received your document for ART IS IN THE AIR INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A Florida corporation cannot change to a Florida limited liability company by filing articles of amendment to articles of organization. Enclosed is information regarding converting to a limited liability company should this be the intention of this filing. Please note applicable fees.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 511A00025009

RECEIVED
11 NOV 5 11:00
TALLAHASSEE, FLORIDA

Please note I filed incorrectly - I only
want the name to be changed not the
corporation status. Enclosed is a check for \$10.00
the balance of ~~\$25.00~~ for an amendment.
Thank you
Sorry
JLZ/H

www.sunbiz.org

Articles of Amendment
to
Articles of Incorporation
of

FILED
11 NOV 30 PM 3:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Art is in the AIR Inc.

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

P08000057902

(Document Number of Corporation (if known))

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:

Art AND Steel INC

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>Thomas W. Ziffer</u>	<u>12913 Freeman St.</u> <u>Windermere, FL</u> <u>34786</u>
2) <u>V.P</u>	<u>JANE Ziffer</u>	<u>12913 Freeman St</u> <u>Windermere, FL</u> <u>34786</u>
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

(attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: Nov. 24th 2011
(date of adoption - required)

Effective date if applicable: _____
(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 Nov. 24th 2011

Signature Thomas W Ziffer
(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)

Thomas W. Ziffer
(Typed or printed name of person signing)

(Title of person signing)