# P0800/0/594

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	<del>&gt; #</del> )
PICK-UP	WAIT	MAIL
(В	usiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
	, ·	

Office Use Only

5.29.09



700156247897

05/26/09--01042--017 \*\*52.50

Anen MC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

2009 MAY 26 PH 9:



## **COVER LETTER**

TO: Amendment Section
Division of Corporations

Amendment Section
Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF COR	PORATION:	Architectual Design Center	<u>,Inc.</u>
DOCUMENT NU	MBER:	P08000101594	
The enclosed Artic	cles of Amendment and fee	are submitted for filing.	
Please return all co	orrespondence concerning t	his matter to the following:	
		Joseph Lanfranchi	
		Name of Contact Person	
	Arch	itectual Design Center	
		Firm/ Company	
	5535	5 110th Ave Apt.Q104	
		Address	
	. Pinell	as Park, Florida 33782	
		City/ State and Zip Code	
	E-mail address: (to be u	chijoe@yahoo.com sed for future annual report notification)	
For further inform	ation concerning this matte	r, please call:	
Jos	eph Lanfranchi	at ( 727 ) 68	8-6938
Namo	of Contact Person	Area Code & Daytime Tel	lephone Number
Enclosed is a chec	k for the following amount	made payable to the Florida Depar	tment of State:
□ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	
Mailing A	ddress	Street Address	

Amendment Section

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

### **Articles of Amendment**

# **Articles of Incorporation**

of

FILED	
2009 HAY 26 PM	

# **Architectual Design Center**

Architectual Design Come.

(Name of Corporation as currently filed with the Florida Dept. of State) RETARY OF MILLAHASSEE, R

### P08000101594

(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:

	Custom Land		The ne
ame must be distinguishable and contabbreviation "Corp.," "Inc.," or Co.," of ame must contain the word "chartered,"	r the designation	"Corp," "Inc," or "Co".	A professional corporation
B. Enter new principal office address, if		5535 110th ave Ap	ot.Q104
Principal office address <u>MUST BE A ST</u>	<u>REET ADDRESS</u>	Pinellas Park, Fl. 3	33782
C. Enter new mailing address, if applic	able:		
(Mailing address <u>MAY BE A POST O</u>	FFICE BOX)	5535 110th ave Ap	t.Q104
		Pinellas Park, Fl.33	3782
new registered agent and/or the new	registered office	ice address in Florida, ent	
		ice address in Florida, ent	
new registered agent and/or the new	registered office	ice address in Florida, ent	
new registered agent and/or the new	negistered office  N/A  N/A	ice address in Florida, ent	
<u>Name of New Registered Agent:</u>	negistered office  N/A  N/A	lice address in Florida, ent address:	
Name of New Registered Agent:	N/A  N/A  (F	lice address in Florida, entaddress:  lorida street address)	er the name of the
<u>Name of New Registered Agent:</u>	N/A  N/A  N/A  (Find the second secon	lorida street address)  (Zip)	er the name of the  -  , Florida N/A

# 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>	Address	Type of Action
<u>V.P.</u>	Ryan Bellomy	6492 76th ave N. Pinellas Park, Fl. 33781	_ ☑ Add _ ☐ Remove
			Add Remove
(attach In the ev		enter change(s) nere: specific) his share of the corporation, he m nore than 100% of the value of his	
Ryan Be	ellomy is an equal partner and is	entitled to 50% of all company as	sets.
<u>provis</u>	mendment provides for an exchange ions for implementing the amendment applicable, indicate N/A)	e, reclassification, or cancellation of issent if not contained in the amendment	sued shares, itself:

The date of each amendmen	t(s) adoption: 5/19/2009
Effective date <u>if applicable</u> :	5/19/2009
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemented 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated 5/19	9/2009
Signature _	9.11/1
	a director, president or other officer – if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Joseph Lanfranchi
	(Typed or printed name of person signing)
	President
	(Title of person signing)