

P090000046904

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2009 JUN 15 AM 8:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NSP  
6/15

**COVER LETTER**

TO: ~~Amendment Section~~  
Division of Corporations

NAME OF CORPORATION: ART SMART INC

DOCUMENT NUMBER: P09000046904

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

Please return all correspondence concerning this matter to the following:

PAUL LEVENSON

Name of Contact Person

ART SMART OF THE PALM BEACHES, INC.

Firm/ Company

1415 Lake Ave Suite 7

Address

Lake Worth, FL 33460

City/ State and Zip Code

Paul. Levenson@ yahoo. com.

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

For further information concerning this matter, please call:

PAUL LEVENSON

Name of Contact Person

at (561) 502-8831

Area Code & Daytime Telephone Number

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

☒ \$55 Filing Fee

☒ \$13.75 Filing Fee &  
Certificate of Status

☒ \$45 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

N/A  
NO  
CHARGE  
PER  
DIANE  
CUSHING

Articles of Amendment  
to  
Articles of Incorporation  
of

ART Smart INC

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

(Document Number of Corporation (if known))

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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:

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

ART SMART OF THE PALM BEACHES, 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)

1415 Lake Ave Apt 7  
Lake Worth FL  
33460

**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:

PAUL LEVENSON

New Registered Office Address NA

(Florida street address)

1415 Lake Ave Apt 7

Lake Worth

(City)

Florida

(Zip Code)

33460

**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.

Paul Levenson  
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>
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input 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: 6/12/09  
(date of adoption is required)  
Effective date if applicable: 6/12/09  
(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 6/12/09

Signature [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)

Paul Levenson  
(Typed or printed name of person signing)

President  
(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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