

PD9000065389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

6534

Office Use Only



500162205305

10/28/09--01005--011 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 28 AM 11:54

Amend
@ 10/29/09

TO: Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: PTN GLOBAL INC.

DOCUMENT NUMBER: P09000065389

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

Please return all correspondence concerning this matter to the following:

Donald F D'Auria Jr
1069 SW Scrub Oak Ave
Palm City, FL 34990

For further information concerning this matter, please call:

Donald F D'Auria Jr at (772) 286-2571

Enclosed is a check for the following amount:

<u>X</u> \$35.00 filing fee	___ \$43.75 Filing Fee Certificate of Status	___ \$43.75 Filing Fee & Certified Copy (Additional copy 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 28 AM 11:54

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PTN GLOBAL, INC.**

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

ARTISTIC DESIGN AND RENOVATION, INC., a Florida corporation, hereby gives notice that it has amended its Articles of Incorporation as follows:

Article X of the Articles of Incorporation is amended to state:

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have at least one member initially. The number of Directors may be increased or decreased by the Shareholders from time to time as provided in the By-laws of the Corporation. The following persons are appointed to serve as Directors of the Corporation until the next meeting of shareholders:

<u>Name</u>	<u>Address</u>
Donald F D'Auria Jr	1069 SW Scrub Oak Ave Palm City, FL 34990
Adam J Russell	15480 SW 114 th Ave Miami, FL 33177

Article XI of the Articles of Incorporation is amended to state:

The following persons are elected to serve as officers of the Corporation, and, in the capacities indicated, to hold office until their successors are duly elected and qualified:

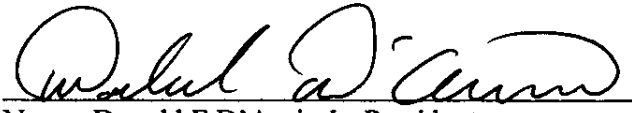
President / Secretary	Donald F D'Auria Jr
-----------------------	---------------------

Vice President / Treasurer

Adam J Russell

This amendment was adopted on October 10, 2009, and was approved by the Shareholders and the number of votes cast for the amendment by the voting group permitted to cast votes with respect to this amendment was sufficient for approval.

PTN GLOBAL INC.

A handwritten signature in black ink, appearing to read "Donald F D'Auria Jr.", written over a horizontal line.

Name: Donald F D'Auria Jr, President

The date of each amendment(s) adoption: October 25, 2009

Effective date if applicable: _____
(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 case 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.

 X 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)

Donald F D'Auria Jr
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35.00