P//WW 70080

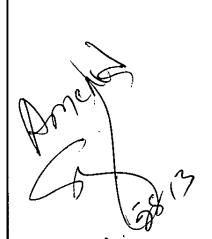
(Re	equestor's Name)	
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(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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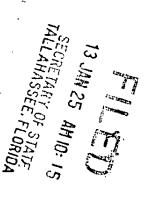
Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Imagine Customs, Inc. DOCUMENT NUMBER: P11000070080 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Alan M. Stein Name of Contact Person Alan M. Stein Accounting & Tax Service, Inc. Firm/ Company 3930 State Road 64 East Address Bradenton, FL 34208 City/ State and Zip Code steinaccounting@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (941) 749-5364

Area Code & Daytime Telephone Number Alan M. Stein Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

Imagine	Customs,	Inc.
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Article	es of Amendment to s of Incorporation of ALCAE AND: A HO: The the Florida Dept. of State ation (if known)
	to
Articles	s of Incorporation
Imagina Customs, Inc	TASECON 25 AL
Imagine Customs, Inc.	TELANTARY MY 10: 12
(Name of Corporation as currently filed with	n the Florida Dept. of State)
P11000070080	
(Document Number of Corpor	ration (if known)
Pursuant to the provisions of section 607.1006, Florida Statute ts Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporat	<u>ion:</u>
	The new
3. Enter new principal office address, if applicable:	1861 Lakewood Ranch Blvd.
Principal office address <u>MUST BE A STREET ADDRESS</u>	Bradenton, FL 34211
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1861 Lakewood Ranch Blvd.
(Bradenton, FL 34211
D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office a Name of New Registered Agent	
(Flo	orida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	P	Peter S. Vrinios	1861 Lakewood Ranch Blvd.
Add			Bradenton, FL 34211
Remove			
2) X Change	<u>VP</u>	Jamie Cruse	1861 Lakewood Ranch Blvd.
Add			Bradenton, FL 34211
Remove			
3) X Change	<u>S</u>	Samuel Vrinios	1861 Lakewood Ranch Blvd.
Add			Bradenton, FL 34211
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			***************************************
Remove			
6) Change			_
Add			
Remove			

f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
	· · · · · · · · · · · · · · · · · · ·
	
	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
	.
·	
	· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) ad	loption: 12-19-12
Effective date <u>if applicable</u> :	
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required. The amendment(s) was/were adoption was not required.	pted by the incorporators without shareholder action and shareholder
Dated	12-19-12 tu Vienias
(By a gi	rector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	PETER VRINIOS (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	(Title of person signing)
	(Title of person signing)