

P160000 79405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2016

ALLAN KIBLISKY
1835 NE MIAMI GARDENS DR STE 200
NORTH MIAMI BEACH, FL 33179

SUBJECT: ARJ 1818 INC
Ref. Number: P16000079405

We have received your document for ARJ 1818 INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

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) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 416A00023474

COVER LETTER

ATT. KATHY CARPENTERS

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ART 1818 INC
DOCUMENT NUMBER: 716000079405

The enclosed Article of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:
Allen Kiblicky
Name of Contact Person

ART 1818 INC
Parent Company

1635 NE Miami Gardens Dr. STE 200
Address

NORTH MIAMI BEACH FL 33179
City State and Zip Code

aki4253@bellsouth.net
E-mail address (to be used for future annual report confirmation)

For further information concerning this matter, please call:
(305) 227-1901
Area Code & Daytime Telephone Number

Name of Contact Person
Allen Kiblicky

Enclosed is a check for the following amount made payable to the Florida Department of State:
☐ \$35.00 Filing Fee
Certificate of Status

☐ \$43.75 Filing Fee &
Certificate of Status
(Additional copy is enclosed)

☐ \$35 Filing Fee

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Send Address
Amendment Section
Division of Corporations
Citron Building
2661 Executive Center Circle
Tallahassee, FL 32301

7. 2016 4:23PM

216 NOV -4 4:24 PM

Articles of Amendment
to
Articles of Incorporation
of

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

(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.
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated," or the abbreviation "Corp.," "Inc.," or "Co.," or "P.A.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable.

C. Enter new mailing address, if applicable.

D. If amending the registered agent and/or registered office address:

Name of New Registered Agent

(Provide street address)

(City)

New Registered Office Address:

New Registered Agent's Signature. If changing Registered Agent, I am familiar with and accept the obligation of the position. I hereby accept the appointment as registered agent.

Signature of New Registered Agent, if changing

NOV 07 2016
C. C. PROUT

By amending the Officers and/or Director, 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; 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 officer.
 Please note the officer/director title by the first letter of the office title:
 P = President; V = Vice President; T = Treasurer; 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 officer.
 Changes should be noted in the following manner:
 Example: Mike Jones leaves the corporation, Sally Smith as an Add.
 Changes: Mike Jones, Y as Remove, and Sally Smith, SY as an Add.

Example:
 Title John Doe
 X Change
 Y Remove
 SY Sally Smith

Title MEYER TOLEDAO
 X Add
 SY Sally Smith

Title VPD
 X Add
 SY Sally Smith

Title VPD
 X Add
 SY Sally Smith

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Title VPD
 X Add
 SY Sally Smith

Title VPD
 X Add
 SY Sally Smith

v. 7. 2016 4:24PM

W. If a amendment or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

X. If an amendment provides for an exchange, redemption, or cancellation of issued shares,
specify how to implement the amendment if not included in the amendment itself:
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 09-18-2016 (for more than 90 days after amendment file date)
date this document was signed

Effective date if applicable: _____

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)
The number of votes cast for the amendment(s)

- ☒ The amendment(s) was/were adopted by the shareholders. The following statement by the shareholders was/were sufficient for approval:
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement by the shareholders was/were sufficient for approval:

The number of votes cast for the amendment(s) was/were sufficient for approval
by _____ (voting group)
The number of votes cast for the amendment(s) was/were sufficient for approval

- ☐ 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 incorporation without shareholder action and shareholder action was not required.

Dated 11-02-2016
Signature [Signature]
(By a director, president or other officer - If director or officer's name not been selected, by an incorporator - If in the hands of a lawyer, trustee, or other court appointed fiduciary by that fiduciary)

Allen Kiblick
(Typed or printed name of person signed)
PK
(Title of person signed)