

P94000007499

Requestor's Name

**LAW OFFICES OF
JOHN L. POLK, P. A.**

141 WEST MARION AVENUE
POST OFFICE BOX 1221

PUNTA GORDA, FLORIDA 33951-1221

Office Use Only

IBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

100002122231--9
-03/24/97--01163--008
*****35.00 *****35.00

Amendine

97 APR -4 PM 1:50

APR 4 1997

Examiner's Initials

LAW OFFICE OF JOHN L. POLK, P.A.
Post Office Box 511221
Punta Gorda, Florida 33951
(941) 639-1606
Fax (941) 639-8704

TO: Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

DATE: March 31, 1997

RE: Advanced Plating Concepts, Inc.
Reference Number: P94000007499

ENCLOSURE: Articles of Amendment to Articles of Incorporation

The above enclosure is:

- | | |
|--|---|
| <input type="checkbox"/> For your information | <input type="checkbox"/> For execution in the |
| <input type="checkbox"/> For signature and return | presence of a Notary |
| <input type="checkbox"/> For signature and forwarding as noted above | Public who must affix |
| <input type="checkbox"/> For review and comment | seal & commission |
| <input type="checkbox"/> For payment | expiration date |
| <input type="checkbox"/> Per your request | <input type="checkbox"/> For execution in the |
| <input type="checkbox"/> Per our conversation | presence of a Notary |
| <input type="checkbox"/> For remittance | Public & 2 witnesses. |
| <input type="checkbox"/> For publication | Notary Public must affix |
| <input type="checkbox"/> For your files | seal & commission |
| <input checked="" type="checkbox"/> See remarks below | expiration date |

REMARKS: For your review and consideration.

By: Kim Leach
For JOHN L. POLK

RECEIVED
APR - 4 AM 10:29
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1997

JOHN L. POLK, P.A.
P. O. BOX 1221
PUNTA GORDA, FL 33951-1221

SUBJECT: ADVANCED PLATING CONCEPTS, INC.
Ref. Number: P94000007499

We have received your document for ADVANCED PLATING CONCEPTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The new name designated in your document is unavailable since it is the same as, an existing corporation. Please select a new name and make the substitution in all appropriate places in the amendment. One or more words may be added to make the name distinguishable from the one presently on file. Simply adding "of Florida" or "Florida" to the end of the entity name does not constitute a difference.

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 (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 197A00015311

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECRET
DIVISION
97 APR -4 PM 1:50

Advanced Plating Concepts, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amend the following:

1. Registered Agent, Cynthia Ferraro, is replaced by John L. Polk.
2. Name of corporation, Advanced Plating Concepts, Inc. is replaced by Florida Concepts of Punta Gorda, Inc.

SECOND: 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, are as follows:

NA

THIRD: The date of each amendment's adoption: March 7, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 7th of March, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rene Charpentier

Typed or printed name

President

Title

ACCEPTANCE OF APPOINTMENT

I, **JOHN L. POLK**, being fully aware of all obligations and responsibilities of the position as Registered Agent, do hereby accept appointment of Punta Gorda of same pertaining to Florida Concepts, Inc. a/k/a Advanced Plating Concepts.

DATED this 15th day of March, 1997



JOHN L. POLK

Attorney at Law - Florida Bar No. 220515

Post Office Box 511221 - 141 West Marion Avenue
Punta Gorda, FL 33951-1221

F I B R A G E N C Y I N C
130 SUNRISE AVENUE
PALM BEACH FL 33480

MARCH 26 1997

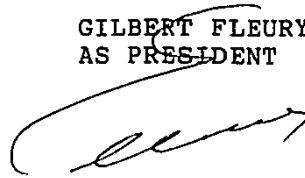
CERTIFIED

department of state
DIVISION OF CORPORATIONS
P.O. BOX 632
tallahassee fl 32314

PA4000028544

This is to advise you that we have moved to a new address :
130 SUNRISE AVENUE PALM BEACH FL 33480
Sincerely

GILBERT FLEURY
AS PRESIDENT



KS4/8