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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** IMAGINARY CONCEPTS, INC.

**DOCUMENT NUMBER:** P95000007842

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

Please return all correspondence concerning this matter to the following:

Lois J. Walters

(Name of Contact Person)

Womeldorph CPAs, P.A.

(Firm/ Company)

7648 Lockwood Ridge Road

(Address)

Sarasota, FL 34243

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters

(Name of Contact Person)

at ( 941 ) 351-3561

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 20, 2008

LOIS J. WALTERS  
WOMELDORPH CPAS, P.A.  
7648 LOCKWOOD RIDGE ROAD  
SARASOTA, FL 34243

SUBJECT: IMAGINARY CONCEPTS, INC.  
Ref. Number: P95000007842

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

The document must have original signatures.

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 308A00046816

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**ARTICLES OF AMENDMENT**

**OF**

**IMAGINARY CONCEPTS, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Imaginary Concepts, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

**NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**IMAGINARY CONCEPTS, INC.**

The principal address of the corporation is:

1750 University Drive, Suite 107

Coral Springs, Florida 33071

**ARTICLE VI – BOARD OF DIRECTORS**

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

THOMAS GUCCIARDI – Original Stockholder, President


This amendment was made on August 11, 2008 unanimous by vote of the one (1) stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Thomas Gucciardi  
1750 University Drive, Suite 107  
Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 11<sup>th</sup> of August, 2008

I accept the designation as registered agent and am familiar with the duties and responsibilities.



Thomas Gucciardi  
President

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