## P96000034137

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF (	CORPORATION: Architecture	ai Artifacts of the Treasure Co	past, Inc.
DOCUMEN	T NUMBER: <u>P96000034137</u>		
The enclosed	Articles of Amendment and fee	are submitted for filing.	
Please return	all correspondence concerning the	nis matter to the following:	
	Robert Meyer		
	(Name	of Contact Person)	
	Architectural Artifacts of the	e Treasure Coast, Inc.	
	(F	irm/ Company)	<del>,</del>
	3901 SE Commerce Ave.		
		(Address)	
	Stuart, FL 34997		
	(City/	State and Zip Code)	<del></del>
For further in	formation concerning this matter	, please call:	
Robert Meye	r	at ( 772 ) 223-64	44
	(Name of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a	check for the following amount:		
<b>]\$</b> 35 Filing Fe	e \$43.75 Filing Fee & Certificate of Status	[7]\$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		Street Address Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of

Architectural Artifacts of the Treasure Coast, Inc.

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

FILED

2001 APR -3 PM 1:38

SECRETARY OF STATE
ALLAHASSEE. FLORIDA

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**NEW CORPORATE NAME (if changing):** 

(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:

## Olde Tyme Cast Stone, Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED—(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: March 29, 2007
Effective date if applicable: April 1, 2007
(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 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.
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)
Robert Meyer
(Typed or printed name of person signing)
Director / President
(Title of person signing)

FILING FEE: \$35