

P98000100456'

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

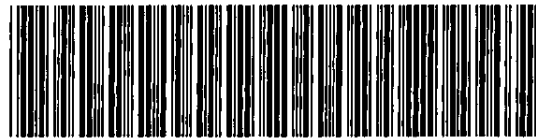
(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



100094413521

*Amend
Thurs*

03/23/07--01051--016 **52.50

FILED
2007 MAR 23 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Anthony's Custom Restyling, Inc.

DOCUMENT NUMBER: #P98000100456

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

Please return all correspondence concerning this matter to the following:

Janice Menendez
(Name of Contact Person)

Anthony's Custom Restyling, Inc.
(Firm/ Company)

903 E. 93rd Avenue
(Address)

Tampa, FL 33612
(City/ State and Zip Code)

For further information concerning this matter, please call:

Janice Menendez at (813) 792-0245
(Name of Contact Person) (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

ANTHONY'S CUSTOM RESTYLING, INC.

903 E. 93rd Avenue
Tampa, FL 33612
Phone (813) 931-8722
Fax (813) 354-4818
Snake6731@aol.com

3/20/07

SENT VIA USPS EXPRESS MAIL

Florida Dept. of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: P98000100456 – Amendment to Share Distribution

Please find enclosed amendments to Article III concerning the re-distribution of the shares of the Corporation. I have enclosed copies of the completed forms necessary to file changes with the Secretary of State, as well as the minutes from the Annual Meeting of Shareholders held on 2/1/07 and signed by each shareholder.

I am enclosing an extra copy to be returned stamped certified for proof of filing. I am enclosing additional funds to cover that cost as well as the certificate of status.

Please return the requested documents as promptly as possible. I have a loan in progress that we are trying to close before 3/31/07.

Sincerely,



Janice M. Menendez
Vice President & Treasurer

Articles of Amendment
to
Articles of Incorporation
of

Anthony's Custom Restyling, Inc.

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

FILED
2007 MAR 23 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#P98000100456

(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:

NEW CORPORATE NAME (if changing):

(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**)

Article III: Capital Stock

RESOLVED, that the shares of the Corporation are to be re-distributed
as such: Anthony Fonseca shall relinquish a total of 75 shares to
Janice Menendez. This being complete & true, now gives
Janice Menendez majority shares of 51% of shares issued at 3,825
shares held at \$1.00 par value each. Anthony Fonseca shall retain
49% shares at 3,675 shares held at \$1.00 par value each.

(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: 2/5/07

Effective date if applicable: 2/5/07
(no more than 90 days after amendment file date)

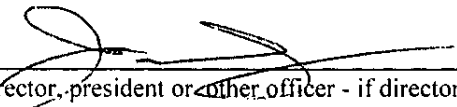
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

Janice M. Menendez

(Typed or printed name of person signing)

Vice President & Treasurer

(Title of person signing)

FILING FEE: \$35