

P99000088059

City/State/Zip

Phone #

LORETTA FABRICANT C.P.A. P.A.

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-03/11/02--01054--011

*****35.00 *****35.00

Office Use Only

CC 100 SOUTHEAST SECOND STREET, SUITE 3910, MIAMI, FLORIDA 33131

BER(S), (if known):

1.

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

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 MAY -6 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
PCC
22
5

Examiner's Initials

LORETTA FABRICANT C.P.A. P.A.

May 1, 2002

ATTN: Karen Gibson
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Art and Design of Miami, Inc. (formally Art and Design, Inc.)
Ref. Number: P99000088059

Dear Ms. Gibson:

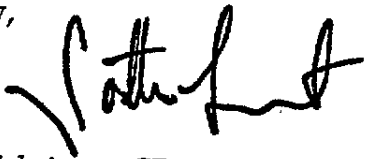
Enclosed please find Corporation Reinstatement form, a check in the amount of \$450 and Articles of Amendment to Articles of Incorporation.

We mailed the documents enclosed on February 14, 2002. They were recently returned on two different dates. We called your offices to find out why they were returned and were told that your office separated the documents to process them. However, each cannot be processed without the other.

Please be advised that during our client's dissolution, their original name, Art and Design, Inc., was assigned to another corporation. In order to reinstate the company we are changing the name to Art and Design of Miami, Inc. To avoid please ensure that both documents are processed together.

Kindly review this account at your earliest convenience and send our client confirmation that this matter has been resolved. Please call our office if you have further questions. We appreciate your cooperation and thank you in advance for your assistance.

Sincerely,



Loretta Fabricant, CPA

LMF/lp

cc: Art and Design of Miami, Inc.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 2002

LORETTA FABRICANT, C.P.A.
100 SOUTHEAST SECOND STREET, SUITE 3910
MIAMI, FL 33131

SUBJECT: ART AND DESIGN, INC.
Ref. Number: P99000088059

We have received your document for ART AND DESIGN, 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 above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2000 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$1050.00 in order to complete your reinstatement.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee per year for the years 2000 through the current year, \$88.75 corporate supplemental fee for the years 1992 forward.

Therefore, the total fee to file the reinstatement is \$1050.00. Add an additional \$8.75 for each certificate of status requested.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6880.

Karen Gibson
Corporate Specialist

Letter Number: 802A00014952

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY -6 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art and Design, Inc.
(present name)

P99000088059
(Document Number of Corporation (if known))

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)*

1. The name of the Corporation is
Art and Design of Miami, 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:

THIRD: The date of each amendment's adoption: 2/12/02

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 12 day of February 2002

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)

(Typed or printed name)

(Title)