

585463

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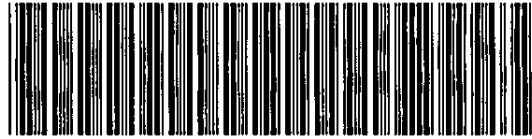
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Am

1/31/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marvin Faux Services, Inc.

DOCUMENT NUMBER: S85463

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

Please return all correspondence concerning this matter to the following:

Marvin Faux

Name of Contact Person

Marvin Faux Services, Inc.

Firm/ Company

3923 Lake Worth RD, # 106

Address

Lake Worth, FL 33461

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marvin Faux, Pres.

Name of Contact Person

at (561) 963-1860

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

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CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF
MARVIN FAUX SERVICES, INC.**

Pursuant to Fla. Stat. § 607.1006, the undersigned certifies that these amendments were authorized and adopted by the shareholders on December 9, 2013. The number of votes cast was sufficient for approval.

Further, the shareholders declare that the following Amended Articles shall serve as the Charter and authority for the conduct of business of the corporation.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation MARVIN FAUX SERVICES, INC., and its principal office shall be located at **3923 Lake Worth Road, # 106, the City of Lake Worth, Palm Beach County, State of Florida, 33461**, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for corporations, the general nature of the business or businesses to be transacted, and which the Corporation is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this Corporation is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic

or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the Corporation powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this Corporation, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the Corporation to carry on any business, exercise any power, or do any act that a Corporation may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III

EXERCISE OF POWERS

All Corporation powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed pursuant to the Bylaws of the Corporation. This Article may be amended from time to time in the regulations of the Corporation by a voting method authorized in the Bylaws of the Corporation.

ARTICLE IV

CAPITAL STOCK

The initial number of shares of stock issued by this Corporation is 100,000 of Common Shares, at a par value determined pursuant to the Bylaws of the Corporation, and authorized to be issued by an action authorized by the Bylaws, at a par value determined by the Board of Directors, which all such powers are agreed and provided by the Bylaws of the Corporation.

ARTICLE V
MANAGEMENT

Management of this Corporation is reserved to those authorized to manage pursuant to provisions of the Bylaws. The officers of the Corporation whose names and addresses are:

President
Marvin Faux
16820 Deer Path Lane
Loxahatchee, FL 33470

Secretary
Wendy Detter
3923 Lake Worth Road, # 106
Lake Worth, FL 33461

Treasurer
Les Dery
3923 Lake Worth Road, # 106
Lake Worth, FL 33461

ARTICLE VI
SHAREHOLDER RESTRICTIONS

A shareholder's interest in the Corporation may not be sold or otherwise transferred except with the written consent as governed by the Bylaws of the Corporation.

On the death, incapacity, resignation, expulsion, bankruptcy, or dissolution of a shareholder, or the occurrence of any other event that terminates the continued membership of a shareholder in the Corporation, the remaining shareholders shall have the right to continue the business on unanimous consent of the remaining shareholders.

No disposition, charge, or encumbrance of either the income or principal of any of the separate shares in corporation, or any part thereof, by any shareholder by way of anticipation shall be of any validity or legal effect or be in anywise regarded by the corporation, and no such income or principal, or any part, shall in anywise be liable to any claim of any creditor for any such beneficiary, except in those cases where all of the credit extended, liability, claim and/or the assignment of the shareholder's interest hereunder as collateral therefor has first been approved by the Board of Directors in the absolute discretion of the shareholders. In exercising such discretion, the Board of Directors shall ascertain whether or not it would appear to be in the best interest of the corporation or same would appear to be in the contemplation of the Directors that credit be accepted, the claim or liability be allowed and collateral given and may, without stated reason, decline to approve such credit, liability, claim and/or assignment.

ARTICLE VII

DURATION

This Corporation shall exist in perpetuity or until dissolved in a manner provided by law, or as provided in the Bylaw adopted by the shareholders and the Directors.

ARTICLE VIII

BYLAWS

The Bylaws of this corporation govern the administration of the corporation affairs and business, and may be altered, amended or repealed and new Bylaws that may be adopted by the Board of Directors, except that the Board of Directors may not amend or repeal any Bylaw that the shareholders have expressly provided, in amending or repealing the Bylaw, may not be amended or repealed by the Board of Directors. The shareholders may also alter, amend and repeal the Bylaws of this corporation or adopt new Bylaws; provided, however, that the affirmative vote of the holders of at least two-thirds of all the votes entitled to be cast by the shareholders of this corporation generally in the election of directors, voting together as a single voting group, shall be required for the shareholders of this corporation to alter, amend or repeal any provision of the Bylaws of this corporation or adopt new Bylaws.

ARTICLE IX

SEVERABILITY CLAUSE

If any provision of these Articles is declared by a court of competent jurisdiction to be invalid, unenforceable or contrary to applicable law, the remainder of these Articles shall be enforceable in accordance with its terms.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is Law Office of Curtis LeBlanc, 319 Clematis Street, Suite 714, City of West Palm Beach, County of Palm Beach, State of Florida, 33401, and the name of the company's initial registered agent at that address is Curtis LeBlanc.

Executed by the undersigned at City of West Palm Beach, Palm Beach County, Florida on December 9, 2013.


Marvin Faux

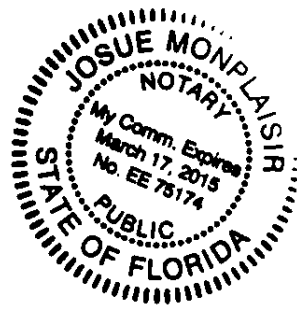
STATE OF FLORIDA)

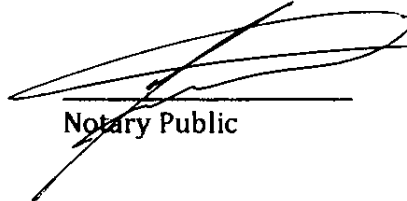
COUNTY of Palm Beach)

On December 9, 2013, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Curtis LeBlanc, and known to me (or proved to me

based on satisfactory evidence) to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.


WITNESS my hand and official seal. My Commission Expires:




Notary Public

I, Curtis LeBlanc, as the principal of the Law Office of Curtis LeBlanc, acknowledge pursuant to § 48.091 that, as indicated above, MARVIN FAUX SERVICES, INC. has appointed me as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

December 9, 2013


Curtis LeBlanc
For the Firm
Law Office of Curtis LeBlanc
319 Clematis Street, Suite 714
West Palm Beach, FL 33401