

V52701

(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



700045754637

02/09/05--01039--004 \*\*43.75

2005 FEB -9 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amendment & Name Change  
LFS  
2-15-05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Art Headquarters, Inc.

**DOCUMENT NUMBER:** V52701

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

Please return all correspondence concerning this matter to the following:

Howard K. Coates, Jr.

(Name of Contact Person)

The Coates Law Firm

(Firm/ Company)

12012 South Shore Blvd., Suite 107

(Address)

Wellington, FL 33414

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Howard K. Coates, Jr.

(Name of Contact Person)

at ( 561 ) 333-4911

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED

2005 FEB -9 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ART HEADQUARTERS, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Paragraph 1 of the Articles of Incorporation is amended as follows: The name of the corporation is hereby changed to Spyglass Designs, Inc.

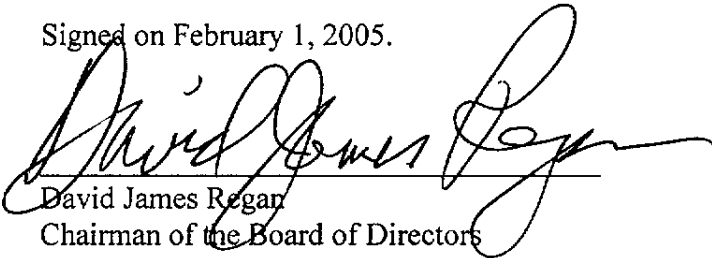
The date of the amendment's adoption: January 31, 2005.

**SECOND:** Adoption of Amendment: Paragraph 3 of the Articles of Incorporation is amended as follows: The purpose of the corporation is to engage in any business activities that are permitted under the laws of the United States and the State of Florida.

The date of the amendment's adoption: January 31, 2005.

The foregoing amendments were approved by the Board of Directors and Shareholders.  
The number of votes cast for the amendments was sufficient for approval.

Signed on February 1, 2005.

  
David James Regan  
Chairman of the Board of Directors  
204 Palmetto Road  
Belleaire, FL 33756