

ma/1986

SOUTHERN VIDEO OF
PUNTA GORDA, INC.
6101 DUNCAN ROAD
PUNTA GORDA, FL. 33982
941/639-8463

November 6, 1996

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002003853--2
-11/13/96--01194--003
*****35.00 *****35.00

To Whom It May Concern:

*Change
Company
Name*

Enclosed please find an Articles of Amendment application that changes the name of Southern Video of Punta Gorda, Inc. to Cottonwood Crafts of Punta Gorda, Inc.

The address an phone number are as they appear in the letterhead above.

Very truly yours,

Sheree D. Wankelman

Sheree D. Wankelman
President

FILED
97 JUN 13 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1996

SHEREE WANKELMAN
6101 DUNCAN ROAD
PUNTA GORDA, FL 33982

SUBJECT: SOUTHERN VIDEO OF PUNTA GORDA INC.
Ref. Number: M21986

We have received your document for SOUTHERN VIDEO OF PUNTA GORDA 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):

In order to file your document, the subject entity must first be reinstated.

The balance due to reinstate will be \$375.00.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 496A00052539

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOUTHERN VIDEO OF PUNTA GORDA, INC.

FILED
97 JUN 13 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(printed name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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. Article One on page 1 of the Articles of Incorporation of Southern Video of Punta Gorda, Inc., is hereby deleted and the following is substituted in its place:

ARTICLE ONE: Name

The name of the corporation is **COTTONWOOD CRAFTS OF PUNTA GORDA, 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:

June 11, 1997

THIRD: The date of each amendment's adoption: _____

THIRD: The date of each amendment's adoption: _____.

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 day 13 of June, 19 97.

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)

W Wyatt Wankelman
Typed or printed name

Vice Chairman
Title