

110700008571

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(Business Entity Name)

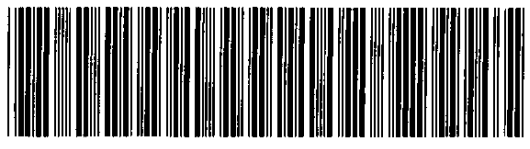
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Southern Atelier Inc.

DOCUMENT NUMBER: N07000008571

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

Please return all correspondence concerning this matter to the following:

Carl Jones

(Name of Contact Person)

The Southern Atelier

(Firm/ Company)

3002 Southern Pkwy West

(Address)

Bradenton FL. 34205

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carl Jones

(Name of Contact Person)

at (941) 928-6267

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certificate of Status
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certificate of 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2000 FEB -4 PM 5:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Southern Atelier Inc.

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

N07000008571

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Added 1) The Southern Atelier Inc. and its Directors choose to Limit our powers within the scope of a section 501(c)(3).

Added 2) We permanently dedicate The Southern Atelier's assets to 501(c)(3) purposes.

Added 3) Notwithstanding any other provision of these articles, this organization shall not carry on any activities not to be carried on by an organization exempt from Federal income tax section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United states Internal Revenue Law.

Added 4) In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170 (c)(2) of the Internal revenue code of 1986 or corresponding sections of any prior or future Internal revenue Code, or to the Federal, State, or local government for exclusive public purpose.

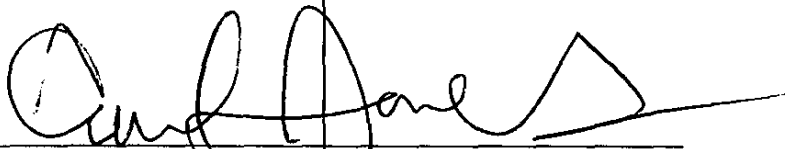
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: January 4th 2008

Effective date if applicable: January 4th 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Carl Jones
(Typed or printed name of person signing)

Vice President/ Treasurer
(Title of person signing)

FILING FEE: \$35