

N07000008571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

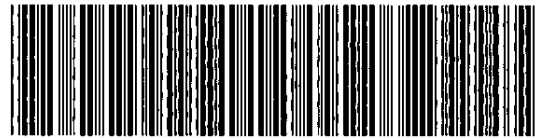
(Business Entity Name)

(Document Number)

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2009 MAR 31 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*AR
4/3/09*

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:

MIMI FITZGERALD
(Name of Contact Person)

The Southern Atelier Inc.
(Firm/ Company)

2017 Whitfield Park Drive
(Address)

Sarasota FL 34243
(City/ State and Zip Code)

For further information concerning this matter, please call:

MIMI FITZGERALD at (941) 753 7755
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 MAR 31 AM 8:39

The Southern Atelier Inc.

(Name of corporation as currently filed with the Florida Secretary of State
TALLAHASSEE, FLORIDA)

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)**

Remove Carl Jones as Officer and Director (Treasurer and Vice President)

CHARLES MIANO will be a new director.

will be the new treasurer.

MIMMI FITZGERALD will be the new vice president.

Add 2017 Whitfield Park Drive Sarasota FL 34243
the new corporate address
Please send all corporate correspondence
to this address as well...

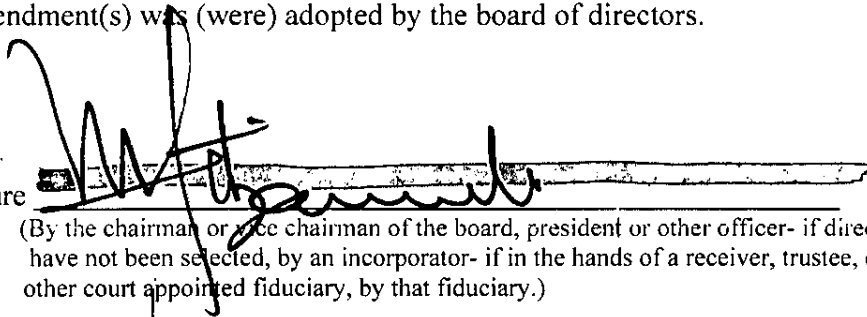
The date of adoption of the amendment(s) was: 9/22/08

Effective date if applicable: immediatley
(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.)

M. FITZGERALD

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35