

P01000044469
Spiegel, A. M. R.

Requester's Name _____

Address _____

City/State/Zip _____ Phone # _____

FILED

01 JUN -4 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Occasions Remembered, Inc.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

REC'D
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2001 JUN -4 PM 1:08
 TO AGENCY, LEGAL
 SUFFICIENCY OF FILING

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

*NK
5-4-D1
MS*

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

300004340249--5
 -06/04/01--01114--013
 *****35.00 *****35.00

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO

FILED

ARTICLES OF INCORPORATION

01 JUN -4 PM 2:57

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCCASSIONS REMEMBERED, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:


FIRST: The name of this corporation shall be changed to **OCCASIONS REMEMBERED, INC..**

SECOND: The date of the adoption of this amendment is the 21st day of May, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 21st day of May, 2001.



Lisa M. Girard, President

ARTAMEND



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479