

JAN-21-2015 14:30

HARRISON KIRKLAND PRATT

12:01

P02 000034994

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000006122 3)))



H150000061223ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : HARRISON, KIRKLAND, PRATT, MCGUIRE, P.A.
Account Number : I20010000002
Phone : (941) 746-1167
Fax Number : (941) 746-9229

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____ twh@manalaw.com _____

RECEIVED

15 JAN -8 PM 1:47

RECEIVED
DIVISION OF CORPORATIONS
JAN 21 2015

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NATALIE HAYDEN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

N/C

15 JAN -8 PM 4:01

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

01-9-15

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
NATALIE HAYDEN, INC.

FILED
15 JAN -8 PM 4:01

The undersigned officer of NATALIE HAYDEN, INC, a corporation organized under the laws of the State of Florida, files these Articles of Amendment to the Articles of Incorporation of NATALIE HAYDEN, INC.

1. That the name of the Corporation is NATALIE HAYDEN, INC. (the "Corporation").
2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation to STELLA RUNWAY, INC. All references in the Articles of Incorporation to the name as NATALIE HAYDEN, INC, are hereby deleted and the new name substituted in place thereof.
2. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.
3. The above amendment to the Articles of Incorporation of NATALIE HAYDEN, INC. is made by resolution adopted by unanimous written consent of the shareholders of the Corporation dated the 7th day of January 2015, said unanimous consent being a sufficient number of shareholders required to adopt said amendment.

Dated the 7th day of January, 2015.

NATALIE HAYDEN, INC. a Florida corporation

By: Natalie Hayden

NATALIE HAYDEN, President