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P960000001906

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Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/24/97--01215--010
*****40.00 *****40.00

Re: Valentine Theodore Designs, Inc.

Gentlemen:

Enclosed you will find Articles of Amendment to Articles of Incorporation for Valentine Theodore Designs, Inc. to be filed. Also enclosed is a check in the amount of \$40.00 which represents the fee for this service.

If you have any questions or require additional information, please call me at (561) 832-5696.

Very truly yours,

Donald F. Mintmire
Donald F. Mintmire

DFM/lrc
Enclosures

APPROVED
AND
FILED
MAR 24 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Valentine Theodore Designs, Inc.

(present 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)*

Article #1

Name changed to:
Valentine Designs, Inc.

Article #6

Delete:
Vice President - Joan Theodore

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: March 14, 1997.

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 14 day of March, 1997.

Signature Eva Valentine
(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)

Eva Valentine

Typed or printed name

PRESIDENT / Incorporated

Title