

P97000106945

Division of Corporations
Tallahassee, Fl.

Jan. 17 2000

Dears Sirs,

Please process this articles of incorporation amendment,

I have enclosed a money order for \$43.75 which includes
\$8.75 for a certified copy of the amendment.

I can be reached at 407-831-6488 Daytime

My return address is : Mark D Sauer
c/o The Sewing Studio
9605 S.Hwy 17-92
Maitland, Fl. 32751

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-01/20/00--01015--005
*****43.75 *****43.75

Thanks,

Mark D Sauer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 20 AM 10:14

*Amend? Name Change
LTS
1-28-2000*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

00 JAN 20 AM 10: 14

M.D. SAUER, CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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, Amended to read :

The name of this corporation is: ~~THE SEWING STUDIO FABRIC SUPERSTORE INC.~~
THE SEWING STUDIO FABRIC SUPERSTORE INC.

ARTICLE V, Amended to read :

The principal office of this corporation is
9605 South Highway 17-92, Maitland, Florida 32751

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:

not applicable

THIRD: The date of each amendment's adoption: Jan. 17 2000

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 17 day of January, 2000

Signature

Mark D Sauer
(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)

Mark D Sauer

Typed or printed name

Chairman

Title