

P 98000093712



Mr. & Mrs. Dean Rosenbach
1124 Country Club Dr
North Palm Beach, FL 33408

City/State/Zip

Phone #

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

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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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NEW FILINGS

- Profit
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- Limited Liability
- Domestication
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RWS*

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
OF
JILMAR II, INC.

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00 MAY -1 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to §607.0704 and §607.0821 of the Florida Statutes, JILMAR II, INC., a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

ARTICLE I
Name

The name of this corporation shall be **Ellen's Quilts, Inc.**

2. Article II of the Articles of Incorporation is hereby deleted and replaced with the following:

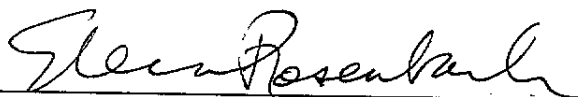
ARTICLE II
Address

The address of this corporation shall be **1124 Country Club Drive, North Palm Beach, Florida 33408.**

3. These Amendments shall become effective upon filing in accordance with Florida Statutes.

4. The foregoing Amendments were adopted by a majority vote of the Directors and Shareholders of the corporation at a special joint meeting of the Directors and Shareholders of the corporation on April 26, 2000, and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this ___ day of April, 2000.

By: 
Ellen Rosenbach, President