

Division of Corporations

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H14262



Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CLARY'S FINE GIFTS AND ACCESSORIES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 24, 2003

CLARY'S FINE GIFTS AND ACCESSORIES, INC.
5554 BENEVA WOODS CIRCLE
SARASOTA, FL 34233

SUBJECT: CLARY'S FINE GIFTS AND ACCESSORIES, INC.
REF: H14262

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

✓ (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Darlene Connell
Document Specialist

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AMENDMENT TO ARTICLES OF INCORPORATION**OF****CLARY'S FINE GIFTS AND ACCESSORIES, INC.****TO****CLARY, INC.**

WHEREAS, Clary's Fine Gifts and Accessories, Inc., with its principal office at 5554 Beneva Woods Circle, Sarasota, Florida 34233, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number H14262 on July 27, 1984, and;

WHEREAS, the undersigned CHRISTINE A. CLARY is the President and Incorporator of said corporation, which corporation has two (2) directors, as of this date, and

WHEREAS, it is the intent of the undersigned and the directors to amend the Articles of Incorporation of Clary's Fine Gifts and Accessories, Inc., in order to change the name of said corporation to Clary, Inc., therefore,

WITNESSETH:

ARTICLE ONE - NAME of the Articles of Incorporation of CLARY'S FINE GIFTS AND ACCESSORIES, INC. is hereby amended to read as follows:

ARTICLE ONE - NAME

The name of this corporation is CLARY, INC.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State. The date of adoption of this Amendment is July 22, 2003. This Amendment was adopted by the Incorporator and shareholder action and approval was not required.

WITNESS my hand and seal at Sarasota, Sarasota County, Florida
this 24 day of July, 2003.


CHRISTINE A. CLARY
PRESIDENT AND INCORPORATOR

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STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared CHRISTINE A. CLARY, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 24th day of July, 2003.


Notary Public
MY COMMISSION EXPIRES _____

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