

K80458

The Lace Basket, Inc.

April 4, 1998

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

FILED
98 APR 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dear Sir or Madam:

I am enclosing two documents for your attention. The first is an amendment to our Articles of Corporation, which changes the corporate name. The second is our 1998 Profit Annual Corporation Annual Report. I have made modifications on the Annual Report to reflect the new name of the corporation. Also enclosed is a check for \$185, \$150 for the annual report and \$35 for the filing fee for the articles of ammendment.

If you have any questions, please call me at the number below.

Sincerely yours,

Ellen Coates
Ellen Coates

N/C

*Ellen Coates gave Authorization
to add Corp. suffix to new name.
4/20 DB*

VS APR 21 1998

RECEIVED
98 APR 15 AM 8:45
DIVISION OF CORPORATIONS

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

The Lace Basket, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Amendment adopted: The current Article 1 – Corporate Name is deleted and replaced with the following:

Article 1 – Corporate Name

The name of the corporation is The Feathered Nest, Inc.

The date of the amendment's adoption was March 28, 1998.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of March, 1998.

Signature Ellen Coates

Ellen A. Coates

President