

K82653

FOWLER WHITE BOGGS

001

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From: *Debbie Thacker*
Account Name : FOWLER, WHITE 2
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TALLAHASSEE, FLORIDA

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CASUAL LIVING U.S.A., INC.

FILED
2010 MAR -2 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of CASUAL LIVING U.S.A., INC. were filed with and approved by the Secretary of State of the State of Florida on the 24th day of April, 1989; and

WHEREAS, Amendments to the Articles of Incorporation of CASUAL LIVING U.S.A., INC., were filed with and approved by the Secretary of State of the State of Florida on August 31, 1992, December 26, 1997 and November 12, 1999; and

WHEREAS, it is the intention of all of the directors and the sole voting stockholder of CASUAL LIVING U.S.A., INC. that the Articles of Incorporation of CASUAL LIVING U.S.A., INC. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of CASUAL LIVING U.S.A., INC. hereinafter set forth was approved by all of the directors and the sole stockholder comprising the only voting group of stockholders of CASUAL LIVING U.S.A., INC., pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 11th day of February, 2010; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of CASUAL LIVING U.S.A., INC. are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

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"ARTICLE I

The name of this corporation is Stella Ventures, Inc"

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby
executed on behalf of CASUAL LIVING U.S.A., INC., by its President this 11th day of
February, 2010.

CASUAL LIVING U.S.A., INC.

By: 

Robert M. Franzblau, President

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