

M32661

Laur An Investigations, Inc.
PO Box 7453
Ft. Lauderdale, FL 33338

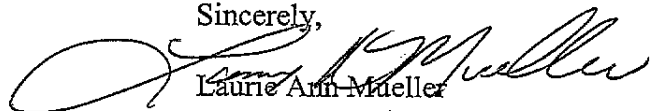
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To Whom It May Concern:

Enclosed you will find a check in the amount of \$52.50. Thirty-five dollars is included for 1) corporation name change from Laur An Investigations, Inc. to Sweet Dreams Publications, Inc., 2) registered agent address change and 3) corporate address change. Please provide me with certified copies of the changes as well as a Certificate of Status.

If you have any questions, please contact my office at (305) 965-3866.

Sincerely,


Laurie Ann Mueller

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP -4 PM 1:34

Amendment of Name Change
LJM
9-4-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 9, 2002

Laurie Ann Mueller
% LAUR AND INVESTIGATIONS INC.
Post Office Box 7453
Ft. Lauderdale, FL 33338

SUBJECT: LAUR AN INVESTIGATIONS INC.
Ref. Number: M32661

We have received your document for LAUR AN INVESTIGATIONS INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 002A00047581

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 SEP -4 PM 1:34

LAUR AN INVESTIGATIONS, INC.

(present name)

M 32661

(Document Number of Corporation (If known))

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)

① NAME CHANGE TO:

SWEET DREAMS PUBLICATIONS, INC.

② ~~CORPORATION ADDRESS AND~~
~~REGISTERED AGENT ADDRESS~~
CHANGE TO:

1113 SE 9TH STREET
FT. LAUDERDALE, FL 33316

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:

THIRD: The date of each amendment's adoption: Aug. 1ST 2002


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 1ST day of Aug., 2002

Signature 
(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)

LAURIE ANN MUELLER
Typed or printed name

PRES. / DIRECTOR
Title