



April 6, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ART STOP! INC.
17340 NW 19 AVE
MIAMI GARDENS, FL 33056

SUBJECT: ART STOP! INC.
REF: N01000007011

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

THE REGISTERED AGENT CAN NOT SIGN THE DOCUMENT. PLEASE LIST ANOTHER TITLE FOR THE OFFICER SIGNING.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000087605
Letter Number: 411A00008313

RECEIVED
11 APR 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H11000087605

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 11 PM 3:25

Articles of Amendment
to
Articles of Incorporation
of

ART STOP! INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N01000007011

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable;
*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable;
*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

H11000087605

H11000087605

The date of each amendment(s) adoption: APRIL 4, 2011

Effective date if applicable: APRIL 4, 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated APRIL 4, 2011

Signature: Chennel Nicole McClung

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHENNEL NICOLE McCLUNG
(Typed or printed name of person signing)

Vice President
(Title of person signing)

H11000087605