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(((H11000087605 3)))



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4/4/2011

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.

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Irene Albritton
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

2020806011H

Articles of Amendment 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)

The new name must be distinguishable and abbreviation "Corp." or "Inc." <u>"Company"</u>	contain the word "corporation" or "in or "Co." may not be used in the name.	ecorporated" or the
3. Enter new principal office address, if ap Principal office address <u>MUST BE A STRE</u>		
	 	
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF		
		nter the name of the
Name of New Registered Agent:		nier the name of the
		nter the name of the
new registered agent and/or the new reg	ristered office address:	nter the name of the , Florida

Page 1 of 3

ZOUP\$ 000011H

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Title Name Type of Action Address CHENNEL MCCLUNG 17340 NW 19 AVENUE ☐ Add ☑ Remove MIAMI GARDENS FL 33056 **SEAN TALLEY** 17340 NW 19 AVENUE 🖸 Add MIAMI GARDENS FI. 33056 ☐ Remove VP CHENNEL MCCLUNG _ 🗹 Add 17340 NW 19 AVENUE MIAMI GARDENS FL 33056 __ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

Page 2 of 3

20018 cocolit (date of adoption is required) (no more than 90 days after amendment file date)

Adoption of Amendment(s)

Effective date if applicable:

(CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes east 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

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

APRIL 4, 2011

Signature

(By the chairman or vice enairment of the board, president or other difficer-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)

(Typed or printed name of person signing)

Vice President
(Title of person signing)

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