

N020000006636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

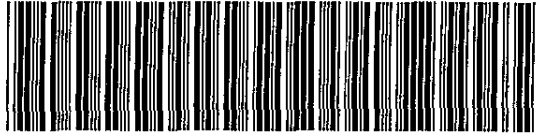
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
10/11/13/03



600024072316

11/06/03--01033--004 **35.00

FILED
03 NOV -6 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2037 Parkview Drive • Hallandale Beach, Florida 33009 • Phone: 954.661.7150

November 3, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation and a check or money order for filing fees for the following:

Company name	Amount
STORYTELLER'S INK, INC.	\$35.00

Please file the amendment and return a copy of the filed amendment to my address.

Please feel free to contact me with any further questions.

Sincerely,

Lori T. Yearwood
President
Storyteller's Ink, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV -6 PM 3: 55

FILED



Our Mission: "To provide an atmosphere of such love and self-acceptance that children naturally and inevitably connect with their experience, their strength, their hope - and ultimately their power through the act of creation."

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
STORYTELLER'S INK, INC.**

Pursuant to the provisions of Chapter 617.1006 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **STORYTELLER'S INK, INC.**

2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the non-membership corporation on OCTOBER 31, 2003, in the manner prescribed by the Florida business Corporation Act:

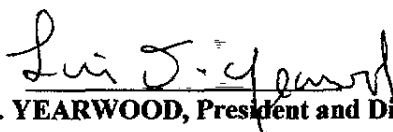
ARTICLE VIII: BOARD OF DIRECTORS is hereby amended to indicate that

Samuel Streit
810 Thomasville Road
Tallahassee, Florida 32315

SHALL NOW BE REMOVED FROM the board of directors.

3. This is a non-membership organization, therefore, members are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, **Lori T. Yearwood**, President and Director of **STORYTELLER'S INK, INC.**, have signed these Articles of Amendment on this _____ day of _____, 2003, and acknowledge the same to be my act.


LORI T. YEARWOOD, President and Director

FILED
03 NOV -6 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA