

NO6 000003405

(Requestor's Name)

(Address)

(Address)

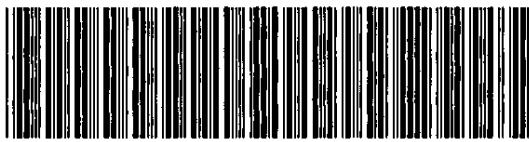
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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



400074679684

*Amend
T Lewis*

05/18/06--01010--018 **35.00

06 MAY 18 2006
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer:

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Saranese Culture, Inc.

DOCUMENT NUMBER: N06000003405

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anna Schmeling

(Name of Contact Person)

Click Industries

(Firm/ Company)

212 3rd Avenue North, Suite 471

(Address)

Minneapolis, MN 55401

(City/ State and Zip Code)

For further information concerning this matter, please call:

Anna Schmeling

(Name of Contact Person)

at (612) 455.2290 ext. 203

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Saranese Culture, Inc.

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

N06000003405

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE II--PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7661 167th Court North

Palm Beach Gardens, FL 33418

ARTICLE V--INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Sarah Brickman, Director 7661 167th Court North Palm Beach Gardens, FL 33418

Leslie Brickman, Director 1 Mount Vernon Bloomfield, NJ 07003

Kimberly Kasper, Director 7661 167th Court North Palm Beach Gardens, FL 33418

Ron Bishop, Director PO Box 460889 San Antonio, TX 78246

(Attach additional pages if necessary)
(continued)

06 MAY 18 AM 8:11
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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 5/4/2006

Effective date if applicable: _____
(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 was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 

(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.)

Sarah Brickman

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35