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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**HOLLYWOOD CRAFT MAFIA, INC.**

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DIVISION OF CORPORATIONS

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Amend.

7/5/07

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Articles of Amendment
to
Articles of Incorporation
of

Hollywood Craft Mafia, Inc.

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

N07000001305

(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 V: The initial officer(s) and or/ director(s) of the corporation are:

President/Director: Lauren Marie Cusolito, 5051 West Oakland Park Blvd. E307, Lauderdale Lakes, FL 33313

VP/ Treasurer/Director: Rebecca Duerri, 2290 SW 44th St, Fort Lauderdale, FL, 33312

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(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 6/18/07

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

Rebecca Duerr

(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.)

Rebecca Duerr

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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