

N99000000360

heART & soul studios, Inc.

FILED
MAR 15 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 14, 2000

Board of Directors

Patricia A. Colomari
Founder & Creative Director

Marilyn Durie
Vice President

Alice Freeman
Chairperson

Sally Handley
Executive Secretary

Geri Zawackis
Treasurer

10000313771-1

-02/16/00--01080-015

*****43.75 *****43.75

TO Whom it may concern:

Please change Article III:

Principal Office and mailing Address to:

heART & soul studios, Inc
1350 East Sunrise Blvd STE#127
Fort Lauderdale, FL 33304

Also please find enclosed Articles of INC.

& a check for \$43.75 - Filing fee & copy.

R A Chg. Please notify me if any further information is required.

Sincerely,

Patricia A. Colomari

V. SHEPARD MAR 17 2000

Sharing creativity * overcoming disability



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 28, 2000

PATRICIA A. CALAMARI
1350 EAST SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

SUBJECT: HEART & SOUL STUDIOS, INC.
Ref. Number: N99000000360

We have received your document for HEART & SOUL STUDIOS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 400A00010681

Rec'd 3/15

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: heART & soul studios, INC.
2. The mailing address of the corporation is: 1350 East Sunrise Blvd Ste # 127
Fort Lauderdale, Florida 33304
3. Date of incorporation/qualification: 1/20/99 Document number: N99000000360
4. The name and address of the current registered agent and office:
Miami Center Registered Agents, Inc.
Aluger, Perfez, Hupler & Berlin
201 South Biscayne Blvd. 17th Floor
Miami, FL 33129
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Patricia A. Calamari
heART & soul studios, INC
1350 East Sunrise Blvd, Ste #127
Ft. Lauderdale, FL 33304

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Patricia A. Calamari
(Signature of an officer, chairman or vice chairman of the board)

3/13/2000
(Date)

PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Patricia A. Calamari
(Signature of Registered Agent)

3/13/2000
(Date)

If signing on behalf of an entity:

President
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***