

P000000041799

(Requestor's Name)

DAM

Conversational Pieces, Inc.
Specialty Painting Service

PO BOX 681485
ORLANDO FLORIDA
[32868-1485 MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/KCQ
9MAD 12/1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

D.A.M Conversational Piececs Inc.
(Present Name)

P00000041799
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: Please change corporation name to read as follows: D.A.M Conversational Pieces, Inc.

Article IV: New business address P.O. Box 681485, Orlando FL 32868

Article V: New address 734 Sherwood Terrace Drive Apt.206, Orlando FL 32818

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: November 21, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of November, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Fl. D.L. Lic

M600-161-64-668-0

DOREEN MUIR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Signature: _____
Doreen Muir

OFFICIAL NOTARY SEAL
BYNA J SLOAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD054323
MY COMMISSION EXP. SEPT 22, 2006

Byna J Sloan
Date: 11/21/03

FILING FEE: \$35