

P00000056609

I am enclosing a check for \$35.00 along with the Articles of Amendment to change the name of my corporation from Classic Events to One Bead Place.

Janice Lembo
7880 Lantana Creek Road
Largo, FL 33777
(727) 397-8941

Thank you,

Janice A. Lembo
Janice A. Lembo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -7 AM 8:06

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N/c

V. SHEPARD DEC 11 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 2000

JANICE LEMBO
7880 LANTANA CREEK ROAD
LARGO, FL 33777

SUBJECT: CLASSIC EVENTS, INC.
Ref. Number: P00000056609

We have received your document for CLASSIC EVENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 900A00058716

RECEIVED
00 DEC -7 AM 10:08
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2000

JANICE LEMBO
7880 LANTANA CREEK ROAD
LARGO, FL 33777

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Velma Shepard
Corporate Specialist

Letter Number: 900A00058716

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -7 AM 8:06

CLASSIC EVENTS, INC.

(present name)

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)

New Name:

One Bead PLACE, INC.

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:


THIRD: The date of each amendment's adoption: October 31, 2000.

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 31 day of October, 2000.

Signature

Janice A. Lembo

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JANICE A. LEMBO

Typed or printed name

President / Director

Title