

P00000059153

LINDA R. ROBISON
ATTORNEY-AT-LAW

6450 Pine Avenue
Sanibel, FL 33957

Phone: 941-472-8199
Fax: 941-472-0083
E-Mail: Lrobison@TNTOnline.com

February 22, 2001

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

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-03/07/01--01056--011
*****43.75 *****43.75

Re: Idea Tree, Inc.

Dear Sir or Madam:

Enclosed for filing is one original and one duplicate original of the Articles of Amendment for the above named corporation. Also enclosed is a check in the amount of \$43.75 to cover the filing fee and a certified copy. Please send evidence of the filing to me at the following address:

Linda R. Robison
6450 Pine Avenue
Sanibel, FL 33957

Please note that the effective date for the amendment is February 19, 2001. If there is a problem with this filing, please contact me. Thank you for your cooperation.

Very truly yours,

Linda R. Robison

FILED
01 APR 16 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
4-17
ac



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 2001

LINDA R. ROBISON
ATTORNEY-AT-LAW
6450 PINE AVE.
SANIBEL, FL 33957

SUBJECT: IDEA TREE, INC.
Ref. Number: P00000059153

We have received your document for IDEA TREE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 201A00014683

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01 APR 16 AM 9:39
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
IDEA TREE, INC.**

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:

The third article is amended to read as follows:

The purpose for which the corporation is organized is to engage in mail order sales and any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

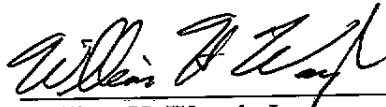
The fourth article is amended to read as follows:

The number of shares of stock of the corporations is:

5000 shares, no par value common

Each of the above amendments was adopted by the incorporator without shareholder action, on Feb. 17, 2001 no shares having been issued, and shareholder action was not required. These Articles of Amendment are to be effective February 19, 2001.

Signed this 17th day of February 2001.



William H. Waugh, Incorporator

FILED
01 APR 16 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA