

P00000068390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

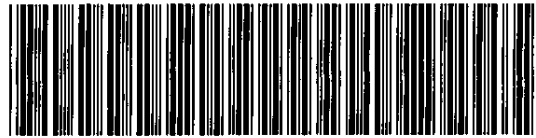
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Corrected the adoption
and effective dates,
phone call + Mr./Mrs
title

Office Use Only



600075188186

EFFECTIVE DATE
6-15-06

05/26/06--01013--006 **35.00

Ameri

T. Roberts JUN 05 2006

FILED
06 MAY 26 PM 2:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
6-15-06

Scrapbook USA, Inc.

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

P00000068390

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - Officers and Directors. Audrey Green resigned as President, separate

filing. New Officers are Cherlyn K Renner-Kutch^P and Frank J. Kutch, Jr. - VP

Article III - New Address as of June 1, 2006: 9057 Silver Lake Drive,

Leesburg, FL 34788.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
06 MAY 26 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 22, 2006

Effective date if applicable: June 15, 2006
(no more than 90 days after amendment file date)

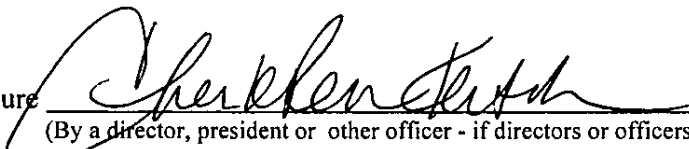
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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)

Cherlyn K Renner-Kutch

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35