

Hampton, Tamm

PO00000072264

From: Internet User [staceyberkley@att.net]
Sent: Monday, August 27, 2001 4:16 PM
To: Corporations
Subject: Corporations Form Request

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Stacey Berkley Devine
8200 SW 91 Avenue
Miami FL 33173

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-09/06/01--01052--016
*****43.75 *****43.75

PHONE:305 274 8029

The forms you recently requested from this office are
(QUANTITY, NAME):

1 - 300 Amend Profit Corp.

Thank you for your request. Should you have any questions or need
any further information, please contact us at the address below.

Florida Department of State, Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

FILED
01 SEP - 6 PM 12:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

To whom it concerns:

My phone number is
305 274 - 8029 and my
name & address are above. NK
Please contact me if you ARB
have any questions. g

Cordially, Stacey B. Devine

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SEP-6 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Serenade Ensemble, 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)*

Article 1 relating to name
of corporation. The new name of
the corporation is Harpistry, 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: Sept. 1, 2001.

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 1st day of September, 2001.

Signature

Stacey Berkley Devine
(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)

Stacey Berkley Devine
Typed or printed name

Vice President
Title