

P00000096718



ACCOUNT NO. : 072100000032

REFERENCE : 932251 105581A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
00 DEC 14 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 14, 2000

ORDER TIME : 12:51 PM

ORDER NO. : 932251-005

CUSTOMER NO: 105581A

CUSTOMER: Dorothy Reisch, Legal Asst
Len Aronoff, Esq
1947 Lee Road

Winter Park, FL 32789

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*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: SEA OF MIRACLES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS: _____

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OK per
K.B.

N.C.

G. OUELLETTE DEC 15 2000

RESUBMIT

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 14, 2000

CSC
ATTN: JJ
TALLAHASSEE, FL

SUBJECT: SEA OF MIRACLES, INC.
Ref. Number: P00000096718

We have received your document for SEA OF MIRACLES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Letter Number: 700A00063102

12/15/2000

per conversation w/client please accept
name as is.

Thank you

UNITED STATES DEPARTMENT OF
COMMERCE

10 01 07 21 030 0002

RECEIVED
JAN 16 2001
U.S. DEPARTMENT OF
COMMERCE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC 14 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEA OF MIRACLES, 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 I - Name: The name of the corporation shall be amended to GARDEN OF THE SEA, INC.

The address of the corporation shall remain the same.

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: December 1, 2000

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

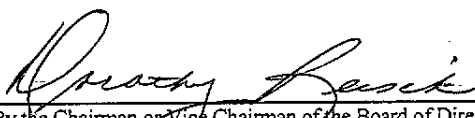
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th day of December, 2000.

Signature


(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)

Dorothy Reisch

Typed or printed name

Director/Incorporator

Title