

P01000028488

FILED STATE  
SECRETARY OF  
DIVISION OF  
03 JAN -6 PM 3:32  
EFFECTIVE DATE  
2/01/03

(Requestor's Name)

(Address)

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(Business Entity Name)

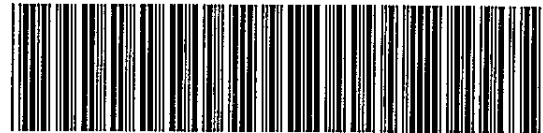
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Note: INCORPORATOR is NOT  
CHANGING, (ONLY her address).



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01/06/03--01094--003 \*\*52.50

Amend. & N/C

V SHEPARD JAN 13 2003

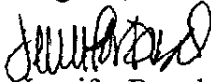
January 2, 2003

To Whom It May Concern:

I have included an amendment to my articles of incorporation and a check for the filing fee, one certified copy, and a certificate of status totaling \$52.50. Please contact me at the address and phone numbers below if you have any questions or if there is a problem. Thank you.

Jennifer Duval  
1141 Iroquois Avenue  
Fort Lauderdale, FL 33312  
(954) 587-5713  
(954) 650-9847

Regards,

  
Jennifer Duval

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GELICACIES INC**  
(Present name)

**P01000028488**  
(Document Number of Corporation)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN -6 PM 3:32

**EFFECTIVE DATE**  
**2/21/03**

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:

**ARTICLE I. NAME**

The name of this corporation shall be changed to Distinguished Events, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principle office and mailing address of this corporation is 1141 Iroquois Avenue, Fort Lauderdale, FL 33312-7337

**ARTICLE IV. GENERAL PURPOSE AND NATURE OF CORPORATION**

The general purpose for which this corporation is being initially organized is for the transaction of any and all lawful business for which corporations shall transact under Chapter 607, Florida General Corporation Act. The specific nature of the business is in home decorative materials, gel candles, total event planning and design, including favors, floral design, invitations, planning services, and all other interior design services in the United States and abroad.

**ARTICLE VII. SUBSCRIBER**

The name and address of the person signing these articles of incorporation as subscriber is:

Name	Address
Jennifer Duval	1141 Iroquois Avenue, Fort Lauderdale, FL 33312-7337

**SECOND:** If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendments themselves are as follows:

**N/A – Not applicable**

THIRD: The date of each amendment's adoption: December 15, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE) To Be Effective February 1<sup>st</sup>, 2003

- ☐ 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 20th day of December, 2002.

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)

Jennifer Duval

(Typed or printed name)

President / Incorporator

(Title)