

P010000 40569

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000106129 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : PHILIP K. CALANDRINO, P.A.
Account Number : I20000000241
Phone : (407) 351-5775
Fax Number : (407) 351-5688

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 11 AM 11:12

BASIC AMENDMENT

MEMORIES REFLECTED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change

Electronic Filing Menu:

Corporate Filing:

Public Access Help:

RECEIVED
01 OCT 11 AM 7:52
DIVISION OF CORPORATIONS

H01000106129 9

**AMENDMENT TO ARTICLES OF INCORPORATION
FOR
MEMORIES REFLECTED, INC.**

Pursuant to section 607.1006, Florida Statutes (2001), the undersigned Florida profit corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment Adopted:

Amendment of ARTICLE 1 of the Articles of Incorporation to change the name of the corporation from MEMORIES REFLECTED, INC. to FOREVER REMEMBERED, INC.


SECOND: Date of Adoption:

September 26, 2001.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26 th day of September, 2001.


Robert Foster
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 11 AM 11:12

H01000106129 9