P01000045070

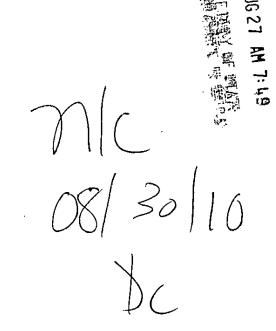
(Req	uestor's Name)	
(Add	ress)	
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(City	/State/Zip/Phone	e #)
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COVER LETTER

TO: Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORE	PORATION:	Miniature Dream Models,Inc.			
DOCUMENT NU	MBER:	P01000045070			
The enclosed Artic	les of Amendment and fee	e are submitted for filing.			
Please return all co	rrespondence concerning t	this matter to the following:			
-	Carrie I. Bolen				
		Name of Contact Person			
Miniature Dream Models, Inc.					
Firm/ Company					
	13456 Haverhill Drive				
		Address			
Spring Hill, FL 34609					
		City/ State and Zip Code			
		iaturedreammodels.com sed for future annual report notification)			
•	E-man address. (to be d	sed for future armual report notification)			
For further informa	tion concerning this matte	r, please call:			
	Carrie I Bolen	at (352) 684-8591			
Name	of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check	for the following amount	made payable to the Florida Department of State:			
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)	sed)		
Mailing Ad Amendmen		Street Address Amendment Section			
Division of Corporations		Division of Corporations			

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation of

	01		
Minature Di	ream Models, Inc.		
(Name of Corporation as curre	ntly filed with the Florida	Dept. of State)	
P010	000045070		
(Document Num	ber of Corporation (if know	n)	
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	, Florida Statutes, this <i>Flo</i>	rida Profit Corporation	n adopts the following
A. If amending name, enter the new name of	the corporation:		
Miniature I	Oream Models, Inc.		The new
name must be distinguishable and contain to abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "prof	designation "Corp," "Inc,"	or "Co". A profession	oorated" or the onal corporation
B. Enter new principal office address, if appl	icable:		***.
(Principal office address <u>MUST BE A STREE</u>			3
			E TO
			2
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	<u></u>		7.5
D. If amending the registered agent and/or renew registered agent and/or the new registered agent agent and/or the new registered agent		Florida, enter the nam	e of the
Name of New Registered Agent:			
New Registered Office Address:	(Florida street add	dress)	
_		, Florida_	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changin I hereby accept the appointment as registered ag		d accept the obligations	of the position.
Si	gnature of New Registered A	Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being

removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) <u>Title</u> **Name** Address **Type of Action** ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendmen	t(s) adoption: August 24, 2010		
Effective date <u>if applicable</u> :	August 24, 2010 (date of adoption is required)		
· · · · · ·	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.		
	ere approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):		
*	cast for the amendment(s) was/were sufficient for approval		
by	(voting group)		
	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder		
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder		
Dated Aug	ust 24, 2010		
Signature_	Carrie D. Rober		
sel	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)		
	Carrie I. Bolen		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		