

PO1000076637



LAW OFFICES
**DIPETRILLO, KLAUBER &
HURTIG, P.A.**

8751 West Broward Boulevard
Suite 410
Plantation, FL 33324

WILLIAM J. DIPETRILLO, ESQ
ADAM KLAUBER, ESQ
ADAM S. HURTIG, ESQ

TELEPHONE (954) 424-9666
FACSIMILE (954) 424-7627

October 24, 2001

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314
Division of Corporations-Name Change

500004683575--2
-11/15/01--01041--009
*****35.00 *****35.00

RE: NAME CHANGE

Please find the enclosed name change for **Vanity Events, Inc.** The name was erroneously filed via the Internet as Vanity Evenys.

If there is anything else necessary to accomplish this change, please notify this office.

Sincerely,


William J. DiPetrillo

FILED
01 NOV 15 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS NOV 15 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 30, 2001

WILLIAM J. DIPERTRILLO, ESQ.
DIPETRILLO, KLAUBER & HURTIG, P.A.
8751 WEST BROWARD BLVD., SUITE 410
PLANTATION, FL 33324

SUBJECT: VANITY EVENYS, INC.
Ref. Number: P01000076637

We have received your document for VANITY EVENYS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 401A00059409

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV 15 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VANITY EVENYS, INC.

(present name)

PO1000076637

(Document Number of Corporation (If known))

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)

NAME was filed in error on August 3, 2001

NAME should be VANITY EVENTS, INC.

Amendment is change of ~~EVENYS~~ to EVENTS

Amendment to Article I - NAME

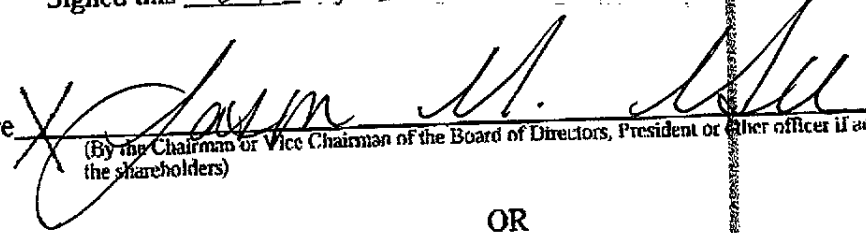
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-21-01

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 21 day of 8, 01

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)

JASON GEE
(Typed or printed name)

INCORPORATOR DIRECTOR
(Title)