

PO10000 84100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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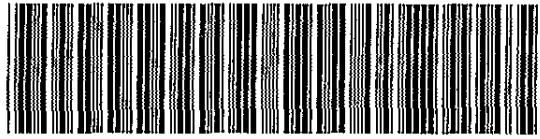
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/03/03--01023--019 **43.75

FILED
04 FEB 25 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMBR
DEC
3-2

11/28/03

Attention Amendment Section
Division of Corporations

Enclosed you will find Articles of Amendment for Party People Celebration Co.

P01000084100

and a check for \$43.75

Please mail the certified copy of the amendment to Joette Giardina, 3505 Christina Groves Circle North, Lakeland FL 33813. If you have any questions you can contact me by phone at 863-647-1577.

Sincerely,

A handwritten signature in cursive script that reads "Jennifer Joette Giardina".

Jennifer Joette Giardina
Party People Celebration Co.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 10, 2003

JENNIFER JOETTE GIARDINA
PARTY PEOPLE CELEBRATION CO.
3505 CHRISTINA GROVES CIRCLE NORTH
LAKELAND, FL 33813

SUBJECT: PARTY PEOPLE CELEBRATION CO.
Ref. Number: P01000084100

We have received your document for PARTY PEOPLE CELEBRATION CO. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 003A00066284

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARTY PEOPLE CELEBRATION CO.
P01000084100**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 :Amendments Adopted:

ARTICLE IV PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation is 3505 Christina Groves Circle North, Lakeland, Florida 33813.

ARTICLE VI REGISTERED AGENT

The street address of the registered office of the corporation is 3505 Christina Groves Circle North, Lakeland, Florida 33813, and the name of the corporation's registered agent at that address is Jennifer Joette Giardina.

SECOND: N/A

THIRD: The date of each amendment's adoption shall be December 1, 2003.

FOURTH: Adoption of Amendment(s)

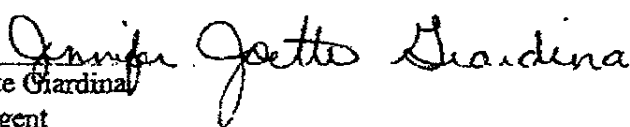
The amendments were approved by the incorporator without shareholder action and shareholder action was not required.



Therese R. Arrington as Incorporator

Signed this 11th day of November, 2003.

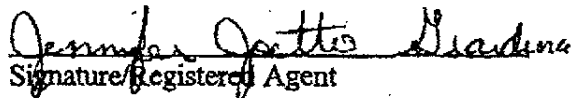
Signature:



Jennifer Joette Giardina

Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

Date

