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Cloninger and Files
Attorneys at Law
1519 W. Broadway
P.O. Box 620337
Oviedo, Florida 32765-0337

Evelyn W. Cloninger James J. File

April 17, 2003

Telephone (407) 365-5696 Fax (407) 365-8919

Florida Dept. of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

> Re: Articles of Amendment to Articles of Incorporation

Dear Clerk;

Enclosed herewith is our firms check in the amount of \$43.75, \$35.00 to cover the cost of filing the Articles of Amendment to Articles of Incorporation of CYN D SUE'S SCRAPBOOK COTTAGE, INC., and \$8.75 for certifying a copy of the Articles.

I have also enclosed a self-addressed and stamped envelope for returning the certified copy to me.

I thank you in advance for your attention to this matter.

Sincerely,

Deanna L. McDuffie

Paralegal

DLM

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 24, 2003

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DEANNA L. MCDUFFIE CLONINGER AND FILES P.O. BOX 620337 OVIEDO, FL 32765-0337

SUBJECT: CYN D SUE'S SCRAPBOOK COTTAGE, INC.

Ref. Number: P01000085246

We have received your document for CYN D SUE'S SCRAPBOOK COTTAGE, INC. 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The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2002 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$900.00 in order to complete your reinstatement.

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) 245-6869.

Teresa Brown Document Specialist

Letter Number: 403A00024996

Cloninger and Files Stiorneys at Law 1519 W. Broadway St. P.O. Box 620337 Oviedo, Flortda 32762-0337

· Endyn N. Cloninger

James J. Files

June 12, 2003

Tolophono (407) 365-5696 Faciimilo (407) 865-8919

Division of Corporations Amendments 409 E. Gaines St. Tallahassee, FL 32314

Re: Articles of Amendment to CVN D SUE'S SCRAPBOOK COTTAGE, INC.

Dear Clerk;

Enclosed herewith is an Original Articles of Amendment to the Articles of Incorporation, as I stated on the phone I did not receive the original back from your office.

I have also enclosed herewith a copy of the first Articles of Amendment, filed back in April along with a self-addressed and stamped envelope for returning any conformed copies.

I would also like to thank you in advance for your attention to this matter and appreciate any efforts put forth to expedite the filing of the Amendment.

Sincerely,

Deanna L. McDuffie

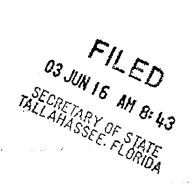
Paralegal

DLW/me Enclosures Cc: File No8-59-01 Sent Via: USPS

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RECEIVED
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DIVISION OF CORPORATIONS

A RTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CYN D SUE'S SCRAPBOOK COTTAGE, INC.



Pursuant to the provisions of § 607.1006 of the Florida Business. Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

- 1. The name of the Corporation shall be CVN D SUE'S, INC.
- 2. This Amendment was adopted on this the 12 day of June 2003, by unanimous approval of its shareholders and board of directors in accordance with \$607.1006.

Dated this 12 day of June 2003.

CYN D SUE'S SCRAPBOOK COTTAGE, INC.

CYNTHIA S. SCHUCHTING, Sole Director, shareholder and Incorporator.

This Instrument prepared by: Evelyn W. Cloninger CLONINGER & RLES Attorneys at Law Bar No. 210382 1519 W. Broadway St. Oviedo, R. 32765

Ph: (407) 365-5696 Fax: (407) 365-8919