

PO1000091921

Requester's Name

Satori Designs
4707 NW 119 Ave
Coral Springs FL 33076

100004692381--8
-11/26/01--01024--009
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

PO1000091921
3rd Amend
11/26/01

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SATORI DESIGNS, INC.

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:

ARTICLE I - PRINCIPAL OFFICE

The address of the principal office of this Corporation is
4707 NW 119 TH AVE
CORAL SPRINGS, FLORIDA 33076
and the mailing address is the same.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, territory or nation. The specific nature of business of **SATORI DESIGNS, INC.** will be faux decorative painting.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this professional association is authorized to have outstanding at any one time is seventy five hundred (7500) shares of common stock having \$1.00 par value.

ARTICLE IV - ACCEPTANCE OF REGISTERED AGENT

The street address of the registered office of the Corporation shall be **4707 NW 119th Ave, Coral Springs, Florida** and the name of the initial registered agent of the corporation agent is **Carol Sheppard. The principal address and the registered office are the same.** Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of these duties.

Signature



Carol Sheppard, Registered Agent

Date

11-13-01

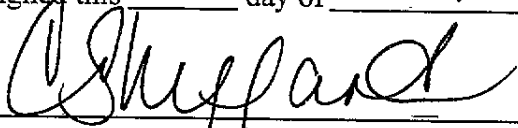
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SECOND: The date of each amendment's adoption: Nov 13, 2001

THIRD: Adoption of Amendment

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

Signed this 13 day of Nov, 2001

Signature 
CAROL SHEPPARD, PRESIDENT

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