

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 •  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P01000094138**

CityArtBiz.com, Inc.

100007077101--8  
-08/13/02--01027--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**W02000023433**

RECEIVED  
02 AUG 13 AM 11:06  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*N.C.*  
**C. Coulllette AUG 14 2002**

**\*00789, 00524, 00672**

Signature \_\_\_\_\_

Requested by: *SK*

Name \_\_\_\_\_

Date 8/13/02

Time 11:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

✓ Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

✓ Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

FILED  
02 AUG 13 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 13, 2002

Capital Connection, Inc.  
417 E. Virginia St.  
Ste 1  
Tallahassee, FL 32301

SUBJECT: CITYARTBIZ.COM, INC.  
Ref. Number: P01000094138

RECEIVED  
02 AUG 15 AM 9:28  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for CITYARTBIZ.COM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The fourth paragraph states that the amendment was adopted by the members and this is a profit corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 402A00048045

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CITYARTBIZ.COM, INC.

FILED  
02 AUG 13 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §608.411, Florida Statutes, this corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is CityArtBiz.Com, Inc.

SECOND: Amendment adopted:


ARTICLE I. - NAME

The name of the corporation is Caroline York World of Art, Inc.

THIRD: The dated of the above amendment's adoption is July 30, 2002.

FOURTH: Adoption of the above stated amendment was unanimously approved by the  
shareholders. The number of votes cast in favor of the amendment by the                      was  
sufficient for approval of said amendment.                      Shareholders

Signed this 30th day of July, 2002.

  
Caroline York, President and Director