

P010000099498

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800005113458--5-
-03/18/02--01060--017
*****35.00 *****35.00

*Name
Change*

Please process the attached Articles of Amendment at your earliest convenience.

Amend

Return the Amended Articles to:

Lauren Madison Inc.
3021 State Road 590
Unit 612
Clearwater, FL 33759

727-539-1191

Thank you in advance for your help.

Sincerely
Charles Gentry

FILED
02 MAR 18 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
3/22/02*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR 18 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lauren Madison, Inc.
(present name)

001000099498
(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)*

Article 1 NAME:

Amended to

Lauren Madison Inc.

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: 3-5-02

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 5th day of March, 2002.

Signature Dorinda Kelsey
(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)

Dorinda Kelsey
(Typed or printed name)

President, Director
(Title)