

PO20000041713

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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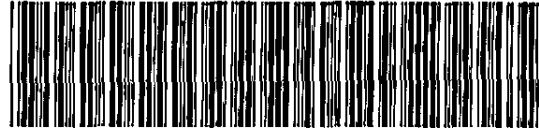
(Business Entity Name)

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FILED  
05 MAY 11 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005

MAY 11 2005

20

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MARY BORGAN DESIGN STUDIO Inc.

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary BORGAN  
(Name of Contact Person)

MARY BORGAN DESIGN STUDIO INC  
(Firm/ Company)

5651 Commerce Dr, #7  
(Address)

Orlando FL 32839  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mary Borgan at ( 407 ) 888 8000  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 2, 2005

MARY BORGAN  
5651 COMMERCE DR #7  
ORLANDO, FL 32839

*TO: TRACY Smith  
5/9/05*

SUBJECT: MARY BORGAN DESIGN STUDIO, INC.  
Ref. Number: P02000041713

RECEIVED  
05 MAY 11 AM 9:03  
DIVISION OF CORPORATIONS

We have received your document for MARY BORGAN DESIGN STUDIO, 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 date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 305A00030980

Articles of Amendment  
to  
Articles of Incorporation  
of

MARY BORGAN DESIGN Studio, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO2000041713

(Document number of corporation (if known))

FILED  
05 MAY 11 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Mary Borgan Designs INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE ONE: Name - the name of the corporation is  
changed to Mary BORGAN DESIGNS INC  
effective April 10, 2005.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 4-10-05

Effective date if applicable: 4-10-05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 20th day of April, 2005.

Signature Mary Borgan  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARY BORGAN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35