

P02000066295

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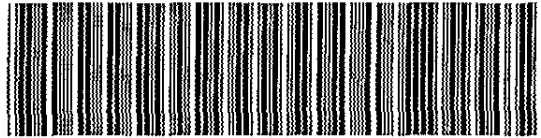
(Business Entity Name)

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*Sue Lee Bead-Dazzled Creations, Inc.*

January 16, 2003

To Whom It May Concern:

I have enclosed the appropriate dated and signed document requesting the name change of the corporation Sue Lee Bead-Dazzled Creations, Inc. to Susie's Beaded Creations, Inc. Also, enclosed is the filing fee of \$35.00 for the articles of amendment and \$8.75 to cover the request of Certified copies of the amendment (total of \$43.75-Check #1044). Please send to me, at the following address:

Ellen L Schwartz  
12703 Hunters Ridge Drive  
Bonita Springs, FL 34135

*Ellen L Schwartz*  
*President*

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 21 PM 3:23

\_\_\_\_\_  
Sue Lee Bead-Dazzled Creations, Inc.

(present name)

\_\_\_\_\_  
P02000066295

(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)*

The name Sue Lee Bead-Dazzled Creations, Inc. per article 607.1006 Florida Statutes is being changed to Susie's Beaded Creations, 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: January 16, 2003

**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 16 day of January, 2003

Signature



(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)

Ellen L. Schwartz

(Typed or printed name)

President

(Title)