

PO2000075735

JACOBS ACCOUNTING, INC.  
2121 MAIN STREET  
DUNEDIN, FL. 34698

FILED  
02 AUG 16 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08/15/2002

FLORIDA DEPARTMENT OF STATE  
DIV. OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL. 32314

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-08/16/02--01045--023  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

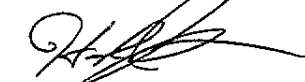
ENCLOSED IS CHECK #4846 IN THE AMOUNT OF \$ 43.75 FOR THE NAME CHANGE OF THE CORPORATION OF ADRIAN'S HALLMARK, INC. TO THE NEW NAME OF ADRIAN'S GIFTS, INC.

PLEASE RETURN CERTIFICATE TO:

JACOBS ACCOUNTING, INC.  
2121 MAIN STREET  
DUNEDIN, FL. 34698

IF YOU HAVE ANY QUESTIONS PERTAINING TO THIS MATTER PLEASE CALL 727-210-2552.

RESPECTFULLY SUBMITTED,



HAL JACOBS  
ACCOUNTANT

PS  
8/21/02  
NC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 AUG 16 PM 3:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Adrian's Hallmark, Inc.

(present name)

P02000075735  
(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)*

Amendment to Article 1 of Adrian's Hallmark, Inc.

We ammend Article 1 changing the name of the corporation  
from Adrian's Hallmark, Inc  
to Adrian's Gifts, 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: August 13, 2002

**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 13<sup>th</sup> day of August, 2002.

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)

Edward J. Matos

(Typed or printed name)

Director/President

(Title)