P02000115775

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:



CC/CUS

(a) 5/1/03



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03 APR 29 PH 4: 00

National Business Incorporators, Inc. 611 S. Palm Canyon Drive Suite 7-119
Palm Springs, CA 92264
(760) 318-2214

Florida Department of State Post Office Box 6327 Tallahassee, Florida 32301

Attention: Division of Corporations

Re: Articles of Amendment For

Gift Designs and Creations, Inc.

(a for profit corporation)

Gentlemen:

Enclosed herein please find an original and one copy of properly executed Articles of Amendment for **Gift Designs and Creations**, **Inc.** a for profit corporation, for filing. Also, enclosed is our check in the amount of \$52.50, made payable to Florida Secretary of State, to cover the following costs:

Filing Fee for Articles of Amendment	\$35.00
Cert of Status Fee	\$ 8.75
Certified Copy Fee	<u>\$ 8.75</u>
TOTAL	\$52.50

Please forward the certified copy of the Articles of Incorporation to the undersigned via the attached UPS Air bill to the address set forth above. Thank you for your courteous cooperation.

anua

incerely yours,

OS APR 29 PH TO

Tanna C. Kelly

Enclosure:

Original and one copy of Articles of Amendment Check for Filing Fee

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GIFT DESIGNS AND CREATIONS, INC.

(present name)

P02000115775

(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 I Name and Address

The name of this Corporation is Coin Catchers, Inc. The street address of the Corporation is: 4064 Pine Ridge Lane, Weston, Florida 33331

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: April 25, 2003
	4: Adoption of Amendment(s) (CHECK ONE)
C	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
Ę	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 25th day of April 2003
Signature	(Conna C. Kelles
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)
	Tanna C. Kelly
	(Typed or printed name)
	Incorporator
	(Title)