

P02000131403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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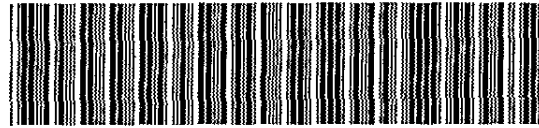
(Business Entity Name)

(Document Number)

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02/06/03--01043--010 **43.75

FILED
03 FEB -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend / Name change
10 2/12/03

3rd february 2003

Att **FLORIDA DEPARTMENT OF STATE**
DIVISIONS OF CORPORATIONS

FILED
03 FEB -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs

Incorporation PO2000131403

Please find enclosed check for \$43.75 for enclosed amendments.

- 1. Change of name*
- 2. Change of address.*

Please note that I will be living here at the following address until 21st february 2003 and would be most grateful if you would kindly send the amendments back to me here

Carole gesman
7764 Springfield Lake Drive
Lake Worth 33467 Florida

Tele 561 969 1340

(This is not the new registered address of Company.)

I do hope all is clear and acceptable to you however, if you have any queries please do not hesitate to call me.

Thank you and kind regards


Carole Gesman

FROM :

FAX NO. :

Mar. 31 2003 10:52AM P1

28 Feb 2003

ATTENTION: IRONE ALDBRITTON
FROM: CAROL GEIMAN
(3 PAGES INCLUDING COVER)

There - here we go again!
So sorry for the inconvenience to you.
Pleae hand you mail this to my
home address in this instance. (NOT
TO THE STORE ADDRESS)

1095 ROBLE WAY
PALM BEACH GARDENS 33410.
FLORIDA

I have this w clear for you to
reissue the orders for me.

Many Many Thanks



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE SILK GARDEN & PALM BEACH GARDENS INC

(present name)

PO 2000 131403

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.10(6), 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)

1. CHANGE OF NAME:

THE SILK GARDEN & PALM BEACH GARDENS INC

2. CHANGE OF ADDRESS.

PROSPERITY CENTRE, 2442 PRA BOULEVARD,
PALM BEACH GARDENS, 33410 FLORIDA

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:

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CLERK OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 28 Feb 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 28 day of February 2003.

Signature [Signature] Common, President
(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)

CAROLE JANE GERMAN
Typed or printed name

PRESIDENT / INCORPORATOR
Title