

PD3000012360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

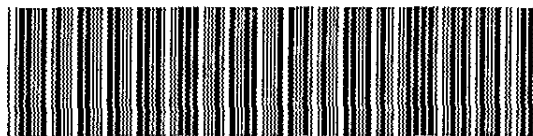
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CLERK OF DISTRICT COURT
ALAHASSEE, FLORIDA

03 MAR -7 AM 10:18

FILED

Ps 3/13/03

3130 SW 20 STREET
Miami, FL 33145

Telephone: 305-444-7787

CARMEN G. SOTO
Attorney At Law

MARCH 4, 2003

DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32314

Re: CHANGE OF CORPORATE NAME

Dear Sir or Madam:

Enclosed herewith please find the Articles of Amendment for ONCE UPON A TIME, SCRAPBOOKING & INVITIATIONS, INC., along with a check in the amount of \$35.00 representing the administrative costs in connection with the filing of said amendment.

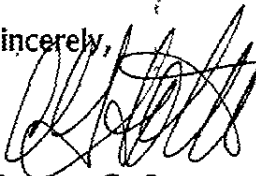
The change constitutes a change in the corporate name from ONCE UPON A TIME, SCRAPBOOKING & INVITIATIONS, INC., to FOREVER MOMENTS, INC.

Please proceed to file said Articles of Amendment.

Please do not hesitate to contact our office at the number shown on this letterhead if you have any questions or if we may be of any assistance to you.

Thank you.

Sincerely,



Carmen G. Soto
Attorney At Law

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 MAR -7 AM 10:18

CLERK OF STATE
TALLAHASSEE, FLORIDA

ONCE UPON A TIME, SCRAPBOOKING & INVITATIONS, INC.

(present name)

P03000014360

(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

The name of the corporation shall be:

FOREVER MOMENTS, 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:

N/A

THIRD: The date of each amendment's adoption: 03-04-2003

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 04 day of MARCH, 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)

MARISOL S. MARRERO

(Typed or printed name)

PRESIDENT

(Title)