

P03000020622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

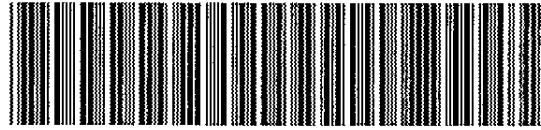
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500013261855

U3/11/03--01042--020 **43.75

FILED

2003 MAR 11 PM 12:23

RECEIVED

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

03 MAR 11 AM 11:41

DEPT. OF REVENUE
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

N.C.

C. Coulliette MAR 11 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Inyce's Art Gallery, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

AMENDMENT TO CERTIFICATE OF INCORPORATION
OF
JOYCE'S ART GALLERY, INC.

FILED
003 MAR 11 PM 12:23
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

I, BEVERLY A. MALLEY, as President and Secretary of JOYCE'S ART GALLERY, INC., a corporation organized and existing under the laws of the State of Florida do hereby certify that by resolution adopted by the Board of Directors and all holders of the common stock of said corporation, at a special joint meeting held pursuant to waiver of notice of such meeting, signed by all directors and stockholders of said corporation at the office at 14385 Walsingham Road, Unit B, Largo, Florida 33774, on the 10 day of March 2003, the said stockholders and directors unanimously adopted and passed a resolution to amend Article I of the Certificate of Incorporation by deleting said Article I and substituting therefor the following change of name of the corporation:

ARTICLE I
CORPORATE NAME

The name of this corporation shall be: IMPRESSIVE DESIGNS, INC. The address for the corporation is 14385 Walsingham Road, Unit B, Largo, Florida 33774.

Dated at Clearwater, Florida this 10 day of March, 2003.

JOYCE'S ART GALLERY, INC.

By: Beverly A. Malley
BEVERLY A. MALLEY, President

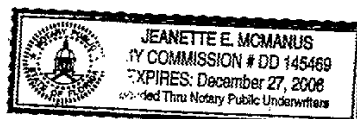
By: Beverly A. Malley
BEVERLY A. MALLEY, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on the 10 day of March, 2003, before me personally appeared BEVERLY A. MALLEY, who is personally known to me and who took an oath, and who is the President of and Secretary of JOYCE'S ART GALLERY, INC., who executed the foregoing instrument and acknowledged the execution thereof to be her free act and deed as such officers for the uses and purposes therein mentioned; and that she affixed thereto the official seal of said corporation, and said instrument is the act and deed of the corporation.

WITNESS my signature and official seal at Clearwater, said County and State, the date and year aforesaid.

Jeanette E. McManus
Notary Public



CERTIFICATE

I HEREBY CERTIFY that the following is a true and complete copy of the Minutes of the meeting held as stated therein:

BEVERLY A. MALLEY - Secretary

MINUTES OF SPECIAL MEETING OF
BOARD OF DIRECTORS AND SHAREHOLDERS OF
JOYCE'S ART GALLERY, INC.

A special meeting of the Board of Directors and Shareholders of the Joyce's Art Gallery, Inc. a Florida corporation, was held at 14385 Walsingham Road, Unit B, Largo, Florida 33774 on 10 March, 2003 at 9:00 a.m. pursuant to a waiver of notice signed by all of the Board of Directors and Shareholders of the Corporation. All of the Board of Directors and Shareholders were present.

The President stated that the purpose of the meeting was to consider and recommend to the Shareholders the change of the name for the Corporation.

Whereupon, on motion duly made and seconded, and unanimously carried, the following resolutions were unanimously adopted:

RESOLVED, that the name of the Corporation shall be changed to Impressive Designs, Inc.

There being no further or other business to come before the meeting, on motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated: 3-10-03, 2003.

Beverly A. Malley
Beverly A. Malley
Secretary of the Meeting