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TALLAHASSEE FLORIBA 03 AUG 28 PN 3-49

TALLAHASSEE FLORIBA DIVISION OF CHIS GRATION

Aneno V. C.

C. Coullisto AUG 28 2003

SPIEGEL & UTRERA, P.A.	
(Requestor's Name)	
1840 CORAL WAY, 4 TH FLOOR	
(Address)	
MIAMI, FL 33145 (305) 854-6000	OFFICE USE ONLY
(City, State, Zip) (Phone #)	
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(55.)24	BALLOONS, TNC.			•	
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NEW FILINGS	AMENDMENTS	- (意) - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 -		·	
Profit	Amendment				
NonProfit	Resignation of R.A., Office	er/Director			
Limited Liability	Change of Registered Age	ent			
Domestication	Dissolution/Withdrawal				
Other	Merger				
OTHER FILINGS	REGISTRATION				
Annual Report	QUALIFICATION				
Fictitious Name	Foreign	-			
tricumona institle	Limited Partnership				
					
Name Reservation	Reinstatement				

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PARTIES & BALLOONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to CELEBRATION HOME

SERVICE, INC..

SECOND:

The address of the Corporation shall be changed to:

466 Water Street

Celebration, Florida 34747

THIRD:

Article 5 of the Articles of Incorporation provides:

President:

James A. Velasco

Secretary:

Maritza Norza

Treasurer:

Milena Bagos

FOURTH:

Article 5 shall be amended to state:

President:

James A. Velasco

Secretary:

Maritza Norza

Treasurer:

Maritza Norza



FIFTH: The date of the adoption of this amendment is the 11 August 2003.

SIXTH: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 11 August 2003.

James A. Velasco, President