

P03000053315

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Name Change
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10-16-03

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19 September 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ReL Art by Lytha, Inc.
Document # P03000053315

We are enclosing a properly executed Articles of Amendment to Articles of Incorporation for the referenced corporation, changing the name to *Art by Lytha and Sally, Inc.* I am enclosing our check in the amount of \$43.75 for the Amendment and a certified copy of same. Please mail the certified copy directly to the corporation.

Thank you in advance for your consideration.

Sincerely yours,



Ronald S. Urkovich
enclosures

RSU/lrh



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 29, 2003

Richard S. Urkovich, Esquire
2323 Wooster Lane, Unit 2
Sanibel Island, FL 33957

SUBJECT: ART BY LYTHA, INC.
Ref. Number: P03000053315

We have received your document for ART BY LYTHA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 903A00053580

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F I L L
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 OCT 13 AM 9:57

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ART BY LYTHA, INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:
THE NAME OF THE CORPORATION SHALL BE KNOWN AS:

ART BY LYTHA AND SALLY, INC.

The date of the amendment's adoption: 05/15/03.

SECOND: Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on September 18, 2003.



ART BY LYTHA, INC.
LYTHA WESTON, PRESIDENT
INCORPORATOR, DIRECTOR