P03000061260

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20121 Ventura Blvd., Suite 302 Woodland Hills, CA 91364 Phone: 818-592-4040 Fax: 818-592-4041

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Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for **Kept In Stiches, Inc.** Also, enclosed please find two checks made out to Office of the Department of State, one for the amount of \$35.00 (filing fee) and one for the amount of \$8.75 (certified copy).

Please send a stamped copy of the articles to:

Legalfilings.com, Inc. 20121 Ventura Blvd., Suite 302 Woodland Hills, CA 91364

Sincerely,

Nikki Patel Customer Services

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

REPT IN STICHES, INC.
(present name)
P03000061260
(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: THE NAME OF THE CORPORATION SHOULD READ AS FOLLOWS: KEPT IN STITCHES, INC.

ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS ADDRESS AND THE MAILING ADDRESS OF THE CORPORATION SHOUD READ AS FOLLOWS: 13841 SUNSHOWERS CIRCLE, ORLANDO, FL 32828

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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:

THIRD:	The date of each amendment's adoption: JUNE 5TH 2003 .
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Œ	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
	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.
Signature	Signed this 11 day of June, 2003.
	(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)
	CHRISTINA U SAXE (Typed or printed name)
	(хурен от ринцен наше)
	PRESIDENT
	(Title)