P03000075307

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	Idress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	isiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
	······································	
	Office Use Onl	V



600106493946

07/23/07--01041--017 **35.00

SECRLIARY OF STATE TALLAHASSEE, FLORIDA

7 JUL 23 AN 8: 28

Amend R

COVER LETTER

TO: Amendment Section Division of Corporations

\cdot
NAME OF CORPORATION: My Frame shop and Gallery
DOCUMENT NUMBER: P0300075307
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
My Frameshop & Gallery (Firm/Company)
4047 OKeechober Blud #119
(Address)
WPB FLORIDA 33409
(City/ State and Zip Code)
For further information concerning this matter, please call:
Varne of Contact Person) at (501) 478-8281 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Certificate of Status (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

to

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Flerida Profit Corporation

Articles of Incorporation	Articles	of	Inco	rpor	atio
---------------------------	----------	----	------	------	------

adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
CRE 📜 🙃	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," Tr. "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P. "Co.")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number 🖼	
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
· 三百分子 · · · · · · · · · · · · · · · · · · ·	
REmove 1 officer:	0
Secretary: CARIDAD MORENO 30 4047 OKEECHOLEE BWd	<i>\</i> /~
4047 okeechobee Blud	
W.P.B FL 33409	
reinstate 100% shores to Jamuea Jaces	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
(continued)	

The date of each amendment(s) a	adoption:		
Effective date if applicable:	び炒ー	2007	
	more than 90 days after	er amendment file dat	<u>c)</u>
Adoption of Amendment(s)	(CHECK ONE	•	
The amendment(s) was/	/were approved by e shareholders was	the shareholders. /were sufficient fo	The number of votes cast for or approval.
The amendment(s) was/ following statement mus separately on the amend	st be separately pro		Frough voting groups. The ting group entitled to vote
•	es cast for the amer	ndment(s) was/we	re sufficient for approval by
\	(voting group)	· —·	
The amendment(s) was/ and shareholder action v		e board of directo	rs without shareholder action
The amendment(s) was/ shareholder action was r	,	incorporators w	ithout shareholder action and
Signature	James (
(By a director selected, by	or, president or other or y an incorporator - if in fiduciary by that fiducia	the hands of a receiv	officers have not been er, trustee, or other court
-	Jamne	name of person sign	Jacas
	DWNEr	-Presic	lent
 -	(Title o	of person signing)	

FILING FEE: \$35