

PO3000089021

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CLERK OF COURT
ALLAHASSEE, FLORIDA

03 OCT 10 PM 12:21

FILED

PS 10/10/03

October 7, 2003

To Whom It May Concern;

Please accept the following Articles of Amendment to the Articles of Incorporation for Affinite, Inc..

Enclosed is a check in the amount of 52.50 for the following:

\$35 for the filing fee for the Articles of Amendment

\$8.75 for a certified copy of the Amendment

\$8.75 for a certificate of Status

made payable to the Department of State

Please contact me at:

Natalie Gettemy
904-220-2102
13810 Longs Landing Road East
Jacksonville, FL 32225
ngettemy@bellsouth.net

Thank you for your assistance,

Natalie Gettemy

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 OCT 10 PM 12:21

CLERK OF STATE
TALLAHASSEE, FLORIDA

Affinite, Inc.

(present name)

P03000089021

(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)

Amendment #1

Lori Miller ^{has} ~~will~~ resign^{ed} as CEO and no longer be on the filings for this corporation. Please remove her name from the corporate database. (NG)

Amendment #2

The corporation name will be changed from Affinite, Inc. to

NATALIE DAWN DESIGNS, INC.

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:

Shares... had not been distributed to Lori Miller
so there is No need for "exchange, reclassification
or cancellation of issued share"

N/A

THIRD: The date of each amendment's adoption: _____

SEPTEMBER 24, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 _____."
(voting group)

- ☐ 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.

Signed this 24th day of September, 2003.

Signature _____

(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)

Natalie Gettemy

(Typed or printed name)

President

(Title)