

P03000091144

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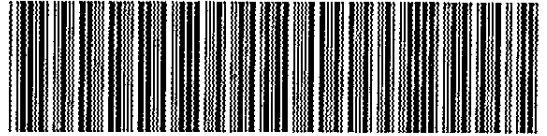
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Amend
T. Lewis 9/30/03


**The Romantic Concierge, Inc.
PO Box 5979
Clearwater, Fl. 33758
727-789-7234**

Sept 22,2003

Please find the Articles of Amendment to Articles of Incorporation for The Romantic Concierge, Inc. I have enclosed a check for \$43.75 which is \$35 for the amendment and \$8.75 for a certified copy.

If you have any questions please call the number above.

Sincerely,


**Steve Spalding
President**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Romantic Concierge, Inc.

(present name)

P03000091144

(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 IV The corporation has added a second class of stock. This is a preferred class of stock with 50,000 shares authorized. This is in addition to the 100,000 common shares authorized in original incorporation.

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: Sept 19, 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 19th day of September, 2003

Signature

Steve Spalding

(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)

Steve Spalding

(Typed or printed name)

President/Director

(Title)