

P03000121660

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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03 NOV 24 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
[Signature]
12/2/03

Monakey & Company

Certified Public Accountants

November 20, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

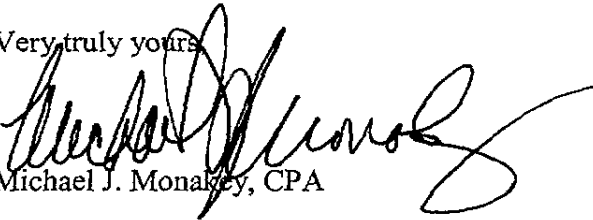
Ref: New Age Designs by Ingram, Inc.

Gentlemen:

Enclosed please find the original and one copy of an amendment to the articles of incorporation of the aforementioned corporation, along with the filing fee of \$35.

Please contact me if there are any questions.

Very truly yours,



Michael J. Monakey, CPA

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW AGE DESIGNS BY INGRAM, INC
(Present Name)

P03000021660

(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 ~~IX~~ - OFFICERS AND DIRECTORS -

THE OFFICERS AND DIRECTORS ARE AS FOLLOWS:

JAMES INGRAM, PRESIDENT & DIRECTOR

DEBORAH INGRAM, SECRETARY, TREASURER AND
DIRECTOR

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:

N/A

THIRD: The date of each amendment's adoption: NOVEMBER 15, 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 19 day of NOVEMBER, 2003.

Signature: James Ingram
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

JAMES INGRAM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35