

P04000021047

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 AUG 26 PM 3:56

Amendment

08/30/05

De

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sacred Art Studio, Inc.

**DOCUMENT NUMBER:** P04000021047

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Regina M. Campbell - President  
(Name of Contact Person)

Sacred Art Studio, Inc.  
(Firm/ Company)

530 Belltower Ave. Apt. A12  
(Address)

Deltona FL 32725  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Regina M. Campbell at (386) 747-4305  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Sacred Art Studio, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P 04000021047

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

John Campbell - Former President is to be removed from  
the corporation. His address is: 2851 Eapshire Court  
Deltona, FL 32738.

Regina Campbell is to be listed as President, Vice-  
President & Secretary of the treasury.

Also John Campbell sold and transferred his  
50 shares of said corporation to Regina M. Campbell.  
Regina M. Campbell now holds all 100 shares  
of Sacred Art Studio, Inc.

(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)

Regina M. Campbell - 100 Shares Pres., VP, Sec. of the Treas.

(continued)

The date of each amendment(s) adoption: 8/13/05

Effective date if applicable: 8/13/05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 13 day of August, 2005

Signature Regina Maria Campbell  
(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)

Regina Maria Campbell  
(Typed or printed name of person signing)

President, Vice President, Secretary & Treasurer  
(Title of person signing)

**FILING FEE: \$35**