

P04600039467

Sweet Pea Studios
(Requestor's Name)

424 YORK ST
(Address)

Gulf Breeze, FL
(Address)

32561
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

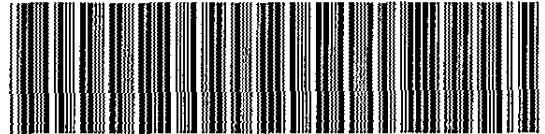
(Business Entity Name)

(Document Number)

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04 MAY - 3 PM - 2nd Floor
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AKEND
RQB
6/5

Articles of Amendment
to
Articles of Incorporation
of

Sweet Pea Studios, INC

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

P04000039467

(Document number of corporation (if known))

FILED
04 MAY -3 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article VII: The initial officer(s) and/or
director(s) of the corporation is/are:

Adding officer:

Title: Treasurer

John J. Hampton

424 York St

Gulf Breeze FL 32561

(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)

NA

(continued)

The date of each amendment(s) adoption: APRIL 30, 04

Effective date if applicable: NA
(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 30 day of APRIL, 2004.

Signature Julie Hampton
(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)

JULIE HAMPTON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35