

P04000039551

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

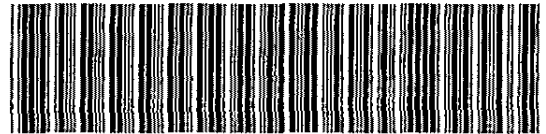
(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

Amend/cc/cus
@ 2/4/05



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01/13/05--01061--005 **\$2.50

FILED
05 MAR -3 PM 4:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

05 MAR -3 -ED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PM 4:35

NAME OF CORPORATION: Mother LOVE Designs, Inc.

DOCUMENT NUMBER: P040039551

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

Please return all correspondence concerning this matter to the following:

Lisa Traina

(Name of Contact Person)

Mother Love Designs, Inc.

(Firm/ Company)

4205 Lake Margaret Drive

(Address)

Orlando, FL 32812-7357

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lisa Traina or Charles Forehand at (407) 897-3799

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 19, 2005

LISA TRAINA
MOTHER LOVE DESIGNS, INC.
4205 LAKE MARGARET DRIVE
ORLANDO, FL 32812-7357

SUBJECT: MOTHER LOVE DESIGNS, INC.
Ref. Number: P04000039551

We have received your document for MOTHER LOVE DESIGNS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 205A00003543

RECEIVED
05 MAR -3 AM 9:28
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Mother Love Designs, Inc.

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

FILED
05 MAR -3 PM 4:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

P04 000039 551

(Document number of corporation (if known))

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.")
(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)**

Amending Officers & Directors. Lisa Traina is the sole owner, holds every position and is now the Principal agent for Mother Love Designs, Inc. Amending Principal Agents Address & phone information: The new Address for Lisa Traina and Mother Love Designs is 4205 Lake Margaret Drive Orlando, FL. 32812-7357

Amending Officers and Ownership: Lisa Traina holds all positions, including

Registered Agent, President, Vice President, Secret. and
(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)

Lisa Traina owns all shares formerly issued to Whitney Horzany. Lisa Traina owns 100% of Mother

Treasurer. And is Sole owner

(continued)

Love Designs, Inc.

The date of each amendment(s) adoption: 10/10/2004

Effective date if applicable: Jan 10 2003
(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 10 day of October, 2004

Signature

[Signature]
(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)

Lisa Traina
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35