P04000062944

(Requestor's Name)			
(Address)			
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(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
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May 4, 2004

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VIA U.S. MAIL

Thelma Lewis
Division of Corporations
Attn: Amendment Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: Old City Gift Shop, Inc.

Ref. No.: P04000062944

Dear Ms. Lewis:

Enclosed, pursuant to your letter requesting the same, are the Articles of Amendment to Articles of Incorporation for the above referenced entity, which have been altered to reflect a corporate name that is distinguishable from the names of other existing entities. Please make the appropriate changes to the corporate name and provide me with a new set of Articles of Incorporation in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this regard. If you have any questions or need any additional information to process this request, please contact me or my assistant, Jamie, at 386.257.3839 ext. 328.

Sincerely,

Matthew S. Welch

MSW:jmb enclosures



TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Name Change		
DOCUMENT NUMBER: PO4000062944		
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Matthew S. Welch		<u> </u>
(Nan	ne of Person)	
Rice Rose & Snell		
(Name of	Firm/Company)	
222 Seabreeze Boulevard		
(Address)	
Daytona Beach, Florida 32118		
	te/ and Zip Code)	
For further information concerning this matter, p	-	
Matthew S. Welch	at (386) 257-3839 e	ext 328
(Name of Person)	(Area Code & Daytime To	elephone 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

April 29, 2004

MATTHEW S. WELCH RICE ROSE & SNELL 222 SEABREEZE BLVD. DAYTONA BEACH, FL 32118

SUBJECT: OLD CITY GIFT SHOP, INC.

Ref. Number: P04000062944

We have received your document for OLD CITY GIFT SHOP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

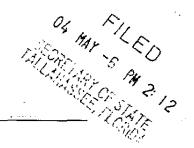
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 504A00028598

Articles of Amendment to Articles of Incorporation of



Old City Gift Shop, Inc.

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

(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):

Prof. St. Augusting, Trg.

(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)

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

(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)

(continued)

The date of each amendment(s) adoption: April 20, 2004 May 4, 2004
Effective date if applicable: April 20, 2004 May 4, 2004
(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 20th day of April , 2004
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)
Matthew S. Welch (Typed or printed name of person signing)
(1) ped of printed famile of person signing)
Incorporator
(Title of person signing)

FILING FEE: \$35