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| (Requestor's Name) | | | | | | |
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TALLAHASSEE, FLORIDA

OT 19 PH 3:

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPO | DRATION: | CHRISTMAS | EXCETERA | 0F | BOCA | RATON, | INC. |
|---|-----------------------|--|---|------------------|---|--------------------|--|
| DOCUMENT NUN | MBER: | | *************************************** | | | 2 | |
| The enclosed Article | es of Amend | ment and fee ar | re submitted for | r filing | g. | | |
| Please return all cor | respondence | concerning this | s matter to the | follow | ing: | | |
| | | Drew | Portner | | | | 70 0 |
| ************************************** | | (Name o | Contact Person) | | | ** | P. S. |
| en e | | | | | | | AL TO |
| - | | (Fin | ov Company) | 6 - 7 | î≘ m# 340 | 6 (# * | - Fig = |
| | | | | | | | |
| | 321 N | . Universi | ty Drive | #D-4 | | | 3 |
| | | 1 | (Address) | | ************************************** | | 3/ |
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| - In the second | Fort | Lauderdale | | | , , , , , , , , , , , , , , , , , , , | | - |
| | | (City/ St | ate/ and Zip Code |) | | 1. 4 | • |
| For further informat | tion concerni | ing this matter, | please call: | | | | |
| | | | | | | | |
| | | | at (|) | | | ic Number) |
| (Name | of Contact Per | on) | (Arc | a Codo | & Dayt | ime Telephor | ic Number) |
| Enclosed is a check | for the folio | wing amount: | | | | | |
| ☐ \$35 Filing Fee | S43,75 F Certifica | iling Fee & te of Status | ☐ \$43.75 F. Certified (Addition enclose | Copy nat cop | | ((| 52.50 Filing Fec Certificate of Status Certified Copy Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | | Street Address Amendment Section Division of Corporations 409 E. Gaines Street | | | | | |

Tallahassee, FL 32399

Tallahassec, FL 32314

Articles of Amendment

Articles of Incorporation of

ALAMASSIC AND SE CHRISTMAS EXCETERA OF BOCA RATON, 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): (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) Drew Portner is to remain as the only corporate officer. Drow Portner is named President of this Corporation. All other incorporators and officers should be deleted. (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) No shares have been issued to date.

(continued)

| The date of each amendment(s) adoption: 10-01-04 | |
|--|----|
| Effective date if applicable: 10-01-04 | |
| (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. | ŧ |
| ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | |
| Signed this 1 day of October, 2004 | |
| Signature Destruction | |
| (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) | |
| Drew Portner | |
| (Typed or printed name of person signing) | |
| President | |
| (Title of person signing) | |

FILING FEE: \$35

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