

P04000150157

UCC SERVICES

Fax: 8506816011

Aug 22, 2006

P.01

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SAID WITH THREAD, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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Articles of Amendment
to
Articles of Incorporation
of

SAID WITH THREAD, INC.

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

PD4000150157

(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 change):

(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.C.," "P.A.," or "P.C.A.")

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

To amend Article V, the Registered Agent, to read as follows:

The name and address of the Registered Agent is: Joseph Brader,

1313 S. Military Trail, #282, Deerfield Beach, FL 33442

To amend Article VII, the officer(s)/director(s), to read as follows:

The officer(s)/director(s) of the corporation are:

Joseph Brader, Pres./Sec/Dir

1313 S. Military Trail, #282, Deerfield Beach, FL 33442

(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)

SECRETARY OF STATE
ALLAH A. BAKER
FLORIDA

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The date of each amendment(s) adoption: August 11, 2006

Effective date if applicable:

(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.

Signature

Joseph Brader

(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)

Joseph Brader

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, SAID WITH THREAD, INC. at place designated in this certificate of amendment, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DATED: August 11, 2006

Joseph Brader
Joseph Brader, Agent