

PO4000164844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

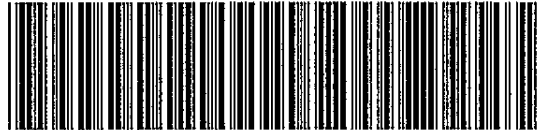
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Certified Copies _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

05 JAN 26 AM 10:19

FILED

01/26/05--01006--005 **35.00

Amend

T BROWN JAN 31 2005

01/21/2005-

Amendment Section

To whom it concerns

Please find enclosed a
Cheque for \$35.00 for
filing fee.

Also listed below is my
return address and tele-
phone number.

ADDRESS	THE SEWING BARN CORP
	791, NE 125 Street
	North Miami
	FL 33161
Phone	(305) 899-6144

Sincerely
(MRS) Santa Blueprint

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE SEWING BARN CORP

DOCUMENT NUMBER: PO4000164844

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

Please return all correspondence concerning this matter to the following:

SANTA BHUP Singh
(Name of Contact Person)

THE SEWING BARN
(Firm/ Company)

791 NE 125th Street
(Address)

North Miami FL 33161
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James Bhup Singh at (305) 864-2291
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JAN 26 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE SEWING BARN CORP.

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

P04000164 844

(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)**

ARTICLE 5 - Adding a name to the
list of Initial Officers and/or Directors
Add the name SANTA BHUPSINGH as
PRESIDENT.

The above name and title was
accidentally left off and therefore needs
to be added.

(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)

N/A

(continued)

The date of each amendment(s) adoption: 01/20/2005

Effective date if applicable: 01/20/2005
(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 21st day of January, 2005.

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)

JAMES RHURSTINGH
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35