

P06000030792

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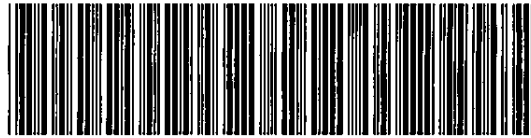
(Business Entity Name)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THAT CREATIVE CHIC, INC.

DOCUMENT NUMBER: P06000030792

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

Please return all correspondence concerning this matter to the following:

NADIA KAMAL

(Name of Contact Person)

STUDIO NINETWENTY

(Firm/ Company)

209 N. MAGNOLIA DRIVE, UNIT B

(Address)

TALLAHASSEE, FLORIDA 32301

(City/ State and Zip Code)

For further information concerning this matter, please call:

NADIA KAMAL

(Name of Contact Person)

at (850) 877-3930

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
07 MAY -9 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THAT CREATIVE CHIC, INC.

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

P06000030792

(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):

STUDIO NINETWENTY, INC.

(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 II, ADDRESS: The Corporation's mailing & location address is:

Studio NineTwenty, Inc. - 209 N. Magnolia Drive, Unit B Tallahassee, Florida 32301

ARTICLE III, REGISTERED AGENT: The name and address of the Corporation's registered agent is:

Nadia Kamal - 2221 Delta Lane Tallahassee, Florida 32303

ARTICLE IV, BOARD OF DIRECTORS: The name of each member of the Corporation's Board of Directors is:

Sarah Beth Hopton & Nadia Kamal. The affairs of the corporation shall be managed by a Board of Directors

consisting of no less than one director. The number of directors may be increased or decreased from time

to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance

with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

(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

CERTIFICATE OF DESIGNATION
NEW REGISTERED AGENT/OFFICE

CORPORATION:

STUDIO NINETWENTY, INC. (FORMERLY THAT CREATIVE CHIC, INC)

NEW REGISTERED AGENT/OFFICE:

NADIA KAMAL

2221 DELTA LANE

TALLAHASSEE, FLORIDA 32301

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Nadia Kamal, Director

Date: 5/1/2007

The date of each amendment(s) adoption: 6/1/2007

Effective date if applicable: 6/1/2007
(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 Sarah Beth Hopton

(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)

SARAH-BETH HOPTON

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35