

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RISING STARS ART STUDIO, INC.

DOCUMENT NUMBER: P06000142826

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

Please return all correspondence concerning this matter to the following:

SARAH D. PENNA
(Name of Contact Person)

(Firm/ Company)

5781 Cape Harbour Drive, Suite 105
(Address)

Cape Coral, FL 33914
(City/ State and Zip Code)

For further information concerning this matter, please call:

SARAH D. PENNA at (239) 945-8400
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

RISING STARS ART STUDIO, INC.

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

P06000142826

(Document number of corporation (if known))

FILED
07 DEC -3 PM 2:07
SECRETARY OF STATE
FLORIDA

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 8 - Delete LOIS JOHNSTON as President/Secretary/Treasurer

Article 8 -Add SARAH D. PENNA as President/Vice-President/Secretary/Treasurer

(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)

