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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORI	PORATION: <u>Barb</u>	ara Webb [	bsigns, Inc
DOCUMENT NU	MBER: <u>P080</u> C	0052671	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	
	Martin Br (Name o	odbuen of Contact Person)	
	(Fir	m/ Company)	<del></del>
	618 South	Olive Ave (Address)	
	West Palm (City/St	Beach, FL 33 ate and Zip Code)	3401
For further inform	ation concerning this matter,	please call:	
Martin	Bradbuen e of Contact Person)	at ( <u>56)</u> <u>82(</u> (Area Code & Daytim	0 - 8859 e Telephone Number)
Enclosed is a chec	k 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		Street Address Amendment Section	

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

## **Articles of Amendment** to

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

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):** 

Luston lesigns from the sea, 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)
•
· ,
(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)

The date of each amendment(s) adoption: 6/20/08
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  (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)
Barbara Webb  (Typed or printed name of person signing)
President Barbara Webb Designs, Inc (Title of person signing)

FILING FEE: \$35