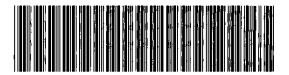
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C.COULLIETTE
SEP 0 8 2010

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Shay la	1's Art and Pottery Studio, Inc.			
DOCUMENT NUMBER: <u>P100000</u> 65424				
The enclosed Articles of Amendment and fee are	submitted for filing.			
Please return all correspondence concerning this matter to the following:				
<u>Jennifer</u> Nam	Le Rosawi U e of Contact Person			
Shayla's	Art and Pottery Studen, Inc.			
3435 Idlegi	10 V E Cowt			
•	State and Zip Code			
E-mail address: (to be used for	or future annual report notification)			
For further information concerning this matter, ple	ease call:			
Jeanifor L. Rosand	at (407 , 281-9110			
Name of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount mad	e payable to the Florida Department of State:			
\$35 Filing Fee \$\ Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address	Street Address			
Amendment Section	Amendment Section			
Division of Corporations	Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee FL 32314	2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment

to **Articles of Incorporation**

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v		

Shayla's Art and	<u> </u>		ı
(Name of Corporation as curren		la Dept. of State)	
P100000654			
(Document Number	er of Corporation (if kno	own) ,	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this F	Clorida Profit Corporation add	opts the following
A. If amending name, enter the new name of t	he corporation:		
			The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the diname must contain the word "chartered," "profest B. Enter new principal office address, if applied the state of the stat	esignation "Corp," "In ssional association," or cable:	c," or "Co". A professional c	
(Principal office address <u>MUST BE A STREET</u>	<u>AUDKESS</u>)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)			SECRETARY OF STATE VISION OF CORPORATION 10 SEP -3 PM 2: 02
D. If amending the registered agent and/or reg new registered agent and/or the new register		n Florida, enter the name of	the 🤏 🧖
Name of New Registered Agent:	ered office address.		.,
New Registered Office Address:	(Florida street	address)	
	<u> </u>	, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age			ve position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name (6) and Court Boom is	<u>Address</u>	Type of Action
		7	_ □ Add _ □ Remove .
Coord.	Willie Pierre	14514 Hawksmor	Remove
			_ □ Add □ Remove
E. If amend	ing or adding additional Articles, ente ditional sheets, if necessary). (Be spec	er change(s) here: cific)	
provision	endment provides for an exchange, re as for implementing the amendment if	eclassification, or cancellation of iss f not contained in the amendment i	ued shares, tself:
(if no	t applicable, indicate N/A)		
 ,			

` The date of each amendment	(s) adoption: 8/30/10
Effective date <u>if applicable</u> :	(date of adoption is required) 8/301/0
the tive date it appreade.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/weby the shareholders was/weby	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statemen d 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/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	8/30/10
	8/30/10 Jennefer L. Rosario
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	Pres.
	(Title of person signing)