110000064386

| (Re | equestor's Name) | - |
|-------------------------|--------------------|-------------|
| (Ad | ddress) | |
| (Ac | ddress) | |
| (Ci | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Вч | usiness Entity Nar | me) |
| (Document Number) | | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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09/19/11--01027--009 **43.75

Anend KN.C.

SEP 2 1 2011

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORP | PORATION: | I DO WEDDINGS INC | |
|---|--|---|---|
| DOCUMENT NU | MBER: | P11000064386 | · |
| The enclosed Artic | les of Amendment and fee a | are submitted for filing. | |
| Please return all co | rrespondence concerning th | is matter to the following: | |
| _ | | ETH KOMPOTHECRAS | |
| | N | lame of Contact Person | |
| | ID | O WEDDINGS INC | |
| | | Firm/ Company | |
| | 6910 | POINT OF ROCKS | |
| | | Address | |
| - | | STA KEY FL 34242 | |
| | | ity/ State and Zip Code | |
| | ACCOUNTI E-mail address: (to be use | NG@HCMEINC.COM d for future annual report notification) | |
| For further informa | ation concerning this matter, | please call: | |
| VII | NCENT PAYNE | at (941)552-1 | 189 X 114 |
| Name | of Contact Person | Area Code & Daytime Telep | phone Number |
| Enclosed is a check | c for the following amount n | nade payable to the Florida Departr | nent of State: |
| □\$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Ad Amendmen Division of P.O. Box 63 Tallahassee | t Section Corporations 327 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | |

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

| • | | | | |
|---|------------------------|---------------------------|--------------------|-------------|
| I DO WEDDINGS | INC | | | |
| (Name of Corporation as currently filed with | the Florida Dept. of | State) | | |
| P11000064386 | | | | |
| (Document Number of Corpora | tion (if known) | | | |
| Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation: | ites, this Florida Pro | <i>fit Corporation</i> ad | lopts the | following |
| A. If amending name, enter the new name of the corporation | on: | | | |
| I DO WEDDINGS & MO | RE INC | | The | new |
| name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associations and the word "corp." | Corp," "Inc," or "Co | ". A professional | ted" or corpora | the tion |
| B. Enter new principal office address, if applicable: | | | | ± ≤o: |
| $(Principal\ office\ address\ \underline{MUST\ BE\ A\ STREET\ ADDRESS}\)$ | | | S | 255 |
| | | | 1.0 | 보유 으로 |
| | | | _ 5 | Sec. 1 |
| C. Enter new mailing address, if applicable: | | | 7 | |
| (Mailing address MAY BE A POST OFFICE BOX) | 4054 SAWYER | ROAD | _ 5 | RAN |
| | SARASOTA FL | 34243 | 8 | |
| | | | | • • |
| D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad | | enter the name of | <u>`the</u> | |
| Name of New Registered Agent: | | | | |
| | | | | |
| New Registered Office Address: (Flor | ida street address) | | | |
| | | , Florida | | |
| (City, |) | (Zip Code) | | |
| New Registered Agent's Signature, if changing Registered A | Agent. | | | |
| I hereby accept the appointment as registered agent. I am fam | | the obligations of t | he positi | ion. |
| | | | | |

Signature of New Registered Agent, if changing

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> <u>Name</u> Address **Type of Action** ☐ Add ☐ Remove ☐ Add ☐ Remove ☐ Add E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an 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)

| The date of each amendmen | t(s) adoption: 09/01/2011 |
|--|---|
| Effective date <u>if applicable</u> : | (date of adoption is required) |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| | ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval. |
| | ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required. | ere adopted by the board of directors without shareholder action and shareholder |
| The amendment(s) was/we action was not required. | ere adopted by the incorporators without shareholder action and shareholder |
| Dated_09/0 | 06/2011 |
| Signature _ | |
| sel | y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) |
| | ELIZABETH KOMPOTHECRAS |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |