

P11000091326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

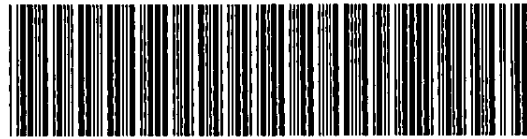
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900235183369

05/18/12--01009--005 **35.00

FILED
12 MAY 18 AM 10:52
STATE
TALLAHASSEE, FLORIDA

MAY 22 2012
C. MUSTAIN

And

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WE KEEP YOU IN STITCHES INC.

DOCUMENT NUMBER: P11000091326

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

Please return all correspondence concerning this matter to the following:

TANIA A. SOTILLO

Name of Contact Person

WE KEEP YOU IN STITCHES INC

Firm/ Company

P.O. BOX 19591

Address

WEST PALM BEACH FL 33416

City/ State and Zip Code

WEKEEYOUINSTITCHES@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TANIA A. SOTILLO

Name of Contact Person

at (561) 584-3213

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

WE KEEP YOU IN STITCHES, INC.

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

P11000091326

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

3603 COLLINWOOD LANE
WEST PALM BEACH FL 33406

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. BOX 19591
WEST PALM BEACH FL 33416

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent TANIA A. SOTILLO
3603 COLLINWOOD LANE
(Florida street address)

New Registered Office Address: WEST PALM BEACH, Florida 33406
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ____ Add ____ Remove	<u>P</u>	<u>TANIA A. SOTILLO</u>	<u>3603 COLLINWOOD LANE</u> <u>WEST PALM BEACH FL 33406</u>
2) <u>X</u> Change ____ Add ____ Remove	<u>V</u>	<u>CAROLE J. PORTILLA</u>	<u>580 CALAMINT POINT</u> <u>WEST PALM BEACH FL 33411</u>
3) <u>X</u> Change ____ Add ____ Remove	<u>V</u>	<u>CARMEN M. GARCES</u>	<u>P.O. BOX 20562</u> <u>WEST PALM BEACH FL 33416</u>
4) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
5) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
6) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article I- We Keep You In Stitches Inc.

Article II- Principal place of business is 3603 Collinwood Ln WPB FL 33406

Article III- This corporation is organized for the purpose of transacting
any national and international and/or all lawful business.

Article IV- 600 shares, divided into 3 equal parts of officers/directors

Article V- Registered agent is Tania A. Sotillo, I certify that I am familiar and accept
the responsibilities of registered agent

Article VI- I am the incorporator submitting these amendments of Articles of Incorporation
and affirm that the facts stated herein are true. I am aware that false information submitted
in a document to the Dept of State constitutes a third degree felony as provided for in
s. 817.155, F.S. I understand the requirement to file an annual report between January 1st and
May 1st in the calendar year following formation this corporation & every year thereafter to maintain active status.

Article VII- Title Pres Tania A. Sotillo 3603 Collinwood Ln WPB FL 33406

Article VIII- The effective date for this corporation shall be 10/15/2011

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 amendment(s) adoption: 11 May 2012

Effective date if applicable: 11 May 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted 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

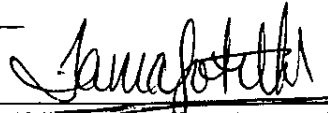
by _____."

(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.

Dated 11 May 2012

Signature Tania A. Sotillo



(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)

Tania A. Sotillo

(Typed or printed name of person signing)

President

(Title of person signing)