

# JULIE EASON SMITH, P.A.

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February 26, 1999

FILED  
99 MAR -1 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-03/01/99--01110--022  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: G. Susann Kunzendorf, Inc. and  
Cornucopia Collection, Inc.

Dear Sir or Madam:

Enclosed are Amendments to Articles of Incorporation of Cornucopia Collection, Inc. changing it's name to C & L Designs, Inc.; and G. Susann Kunzendorf, Inc. changing it's name to Cornucopia Collection, Inc. Also enclosed is my trust account check in the sum of \$87.50 to cover the amendment fee and cost of one certified copy of each document. I am also enclosing return envelope for your convenience.

If you have any questions or need any additional information, please do not hesitate to contact me.

Very truly yours,

  
JULIE EASON SMITH, P.A.

JES:clc  
enclosure

cc: Colleen V. Aboud  
Lisa Karlovic  
G. Susann Kunzendorf

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
G. SUSAN KUNZENDORF**

Pursuant to the provisions of § 6097.1006, Florida Statutes, the undersigned, being all of the officers, directors and shareholders of **G. SUSAN KUNZENDORF**, hereby amend the Articles of Incorporation and adopt the following amendment:

**FIRST: ARTICLE I, NAME**, is hereby amended to read:

**ARTICLE I**


**NAME:** The name of the corporation is:  
**CORNUCOPIA COLLECTION, INC.**

**SECOND:** The date of each amendment's adoption is February 26, 1999.

**THIRD:** The amendment was approved by all of the shareholders, directors, and incorporators of the corporation.

**FOURTH:** In all other respects, the original Articles of Incorporation are in full force and effect.

Dated this 26th day of February, 1999.

  
**G. SUSANN KUNZENDORF, President/Vice  
President/Treasurer/Secretary,  
Director/Shareholder**

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