

P94000067788

BROWN, WALDRON & CARLTON

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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February 5, 1999

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*****35.00 *****35.00

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Ann's Card Shop, Inc.

Gentlemen:

Enclosed herewith are original and one copy of Articles of Amendment for the referenced corporation changing the number of shares of stock to 3000 shares. Also, enclosed is my check in the amount of \$35.00 representing the fee for this change.

Thank you for your assistance in this matter. If you have any questions regarding same, please do not hesitate to contact me.

Sincerely,

BROWN, WALDRON & CARLTON

Eugene E. Waldron, Jr. (rjm)
Eugene E. Waldron, Jr.

EEWJr/rjmc

Enclosures

*Spoke to Rita
3-17-99 about
method of Adoption
DMS*

*Amend
3-17-99
DMS*

*Rita authorized to
add director to
names.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 17 PM 3:30

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 11, 1999

BROWN, WALDRON & CARLTON ATTORNEYS AT LAW
ATTN: EUGENE E. WALDRON, JR.
124 NORTH BREVARD AVENUE
ARCADIA, FL 34266

SUBJECT: ANN'S CARD SHOP, INC.
Ref. Number: P94000067788

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 17 PM 3:30

FILED

We have received your document for ANN'S CARD SHOP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 899A00011606

DIVISION OF CORPORATIONS

99 MAR 17 AM 11:51

RECEIVED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ANN'S CARD SHOP, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

Article III is deleted in its entirety and substituted with the following:

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 3000 shares and the par value of each share is \$1.00.

SECOND: The date of adoption was July 31, 1998.

THIRD: Adoption of Amendments

shareholders
There are no shareholders entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Dated February 3rd, 1999.

ANN'S CARD SHOP, INC.

(CORPORATE SEAL)

Attest:

By:

George O. Sims, III
George O. Sims, III
As its President/Director

By:

Ann M. Sims
Ann M. Sims
As its Secretary/Director

FILED
99 MAR 17 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA