Division of Corporations Electronic Filing Cover Sheet

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(((H12000169925 3)))



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RIMHILL	AUGIERNS				

COR AMND/RESTATE/CORRECT OR O/D RESIGN CARRIE'S DESIGN STUDIO, INC.

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Corporate Filips Menual

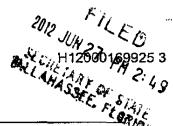
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.JBERTS

JUN 2 7 2012

T ROBERTS

Articles of Amendment Articles of Incorporation



CARRIE'S DESIGN STUDIO, INC.

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

P94000076098

ent(s) to

(Document Number of	f Corporation (if k	nown)		
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	la Statutes, this FI	orida Profit Corpora	tion adopts the following am	endm
A. If amending name, enter the new name of the co	orporation:			
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	o," "Inc," or "Co	". A professional o	ncorporated" or the abbrev	e nev viatlo: ain th
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADI				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>DX</u> J			
D. If amending the registered agent and/or registered new registered agent and/or the new registered		s in Plorida, enter t	ae name of the	
Name of New Registered Agent		· 		
	(Florida street	address)	e=-,	
New Registered Office Address:	(City)	, F	lorida(Zip Code)	
New Registered Agent's Signature, if changing Reg				
I hereby accept the appointment as registered agent.	I am familiar wit	h and accept the obli	gations of the position.	
Signature of No	ew Registered Ago	ent, if changing		

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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: X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add X Remove	VP	NEMEC, TARA J	105 W MARION AVENUE PUNTA GORDA FL 33950
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove		<u> </u>	
5) Change Add Remove			
6) Change Add Remove	<u></u>		

nending or adding additional Articles, enter change(s) here: ch additional sheets, if necessary). (Be specific)	
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·	
	<u></u>
·	
a amendment provides for an exchange, reclassification, or cancellation of issued share	res,
ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	

The date of a change in the control of the change in the c	JUNE 27, 2012	H12000169925 3
The date of each amendme	m(s) adoption:	
Effective date if applicable		
	(no more than 90 days after amendment file date	;)
Adoption of Amendment(s	(CHECK ONE)	
	were adopted by the shareholders. The number of votes cast for the an were sufficient for approval.	nendment(s)
	vere approved by the shareholders through voting groups. The following ded for each voting group entitled to vote separately on the amendment	
"The number of vo	tes cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/v action was not required.	vere adopted by the board of directors without shareholder action and	shareholder
☐ The amendment(s) was/v action was not required.	were adopted by the incorporators without shareholder action and share	eholder
Dated	06/27/2012	
Signature	Ce Al Dan ac.	
digilature	(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	
	appointed fiduciary by that fiduciary)	•
	Carrie A Nemec	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	