

P950000000433

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND + N
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CPA Licensed in FL and CA

July 20, 2005

To: Registration Section
 Division of Corporations
 409 E. Gaines Street
 Tallahassee, FL 32399

SUBJECT: THE ART OF THE PARTY, INC., NAME CHANGE

The enclosed Amendment to the Articles of Incorporation is submitted for filing.

A check for \$35.00 is enclosed for the above filing fee.

Please return all correspondence concerning this matter to the following:

From: **Jean-Michel Santacreu**
 843 Laurel Avenue
 Orlando, FL 32803
 (407) 462-9826

For further information concerning this matter, please call:

Carol A. Vance, Esq.
(727) 367-1222



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 25, 2005

JEAN-MICHEL SANTACREU
843 LAUREL AVENUE
ORLANDO, FL 32803

SUBJECT: THE ART OF THE PARTY, INC.
Ref. Number: P95000000433

We have received your document for THE ART OF THE PARTY, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6880.

RECEIVED

05 AUG 12 AM 8:00

FLORIDA DEPARTMENT OF STATE

Attached

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**THE ART OF THE PARTY, INC.
(A Florida Corporation)**

FILED
05 AUG 12 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Incorporation were filed on December 30, 1994 and assigned document number P95000000433.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Florida corporation:

Delete the old company name (The Art of the Party, Inc.), and replace it with AOTP, Inc.

THIRD: The following amendment to the Articles of Incorporation was adopted by the Florida corporation:

Delete the old principal place of business and mailing address of business (7552 Chancellor Drive, Ste. 200, Orlando, FL 33809), and replace with 843 Laurel Avenue, Orlando, FL 32803

FOURTH: The following amendment to the Articles of Incorporation was adopted by the Florida corporation:

Delete the old name, address, and specific title of initial officer and/or director (Jean-Michel Santaereu, President, 7552 Chancellor Drive, Ste. 200, Orlando, FL 33809), and replace with Jean-Michel Santaereu, President, 843 Laurel Avenue, Orlando, FL 32803


FIFTH: The following amendment to the Articles of Incorporation was adopted by the Florida corporation:

Delete the name and Florida street address of the registered agent (Jean-Michel Santaereu, President, 7552 Chancellor Drive, Ste. 200, Orlando, FL 33809), and replace with Jean-Michel Santaereu, President, 843 Laurel Avenue, Orlando, FL 32803

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 20th day of July 2005. (date of adoption)



Jean-Michel Santaereu, President

Filing Fee: \$35.00