

LAW OFFICES OF  
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P95000049302

December 14, 1998

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

RE: The Whimsical Gift Shop, Inc.

800002715878--3  
-12/18/98--01053--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation pertaining to the above Corporation along with a check in the amount of \$35.00. After the Articles of Amendment have been filed, please forward a conformed copy to our office in the enclosed envelope.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

Tammy L. Zappa  
Legal Secretary

/tlz  
encl

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
THE WHIMSICAL GIFT SHOP, INC.,

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on August 21, 1995 and assigned Charter Number P95000048302 are hereby amended, pursuant to a meeting and corporate resolution executed by the holders of all of the Corporation's Common stock and all of the Corporation's Directors on the 30<sup>th</sup> day of November, 1998, as follows:

ITEM 1

1. Name. Article I is hereby amended to read as follows:

ARTICLE I

NAME

1. The name of the Corporation is:

CLAYTON ENTERPRISES of SARASOTA, INC.

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 30<sup>th</sup> day of November, 1998.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to the Articles of Incorporation this 4 day of ~~November~~ <sup>December</sup>, 1998.

Linda K. Clayton, Pres.  
LINDA K. CLAYTON  
President and Director

State of Florida  
County of Sarasota

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of ~~November~~ <sup>December</sup>, 1998, by LINDA K. CLAYTON, as President and Director of THE WHIMSICAL GIFT SHOP, INC., who is personally known ✓ OR ✓ who produced a driver's license as identification.

My Commission Expires:

Notary Public - State of Florida



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TALLAHASSEE, FLORIDA