

P95000080139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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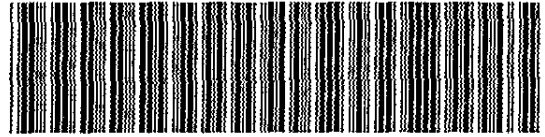
(Business Entity Name)

(Document Number)

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05/16/03--01033--022 **61.25

FILED
03 MAY 16 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
CC x2 / CLIS
100 / 5/22/03

CROUTHAMEL DESIGN, INC.
LANDSCAPE ARCHITECTURE & GARDEN DESIGN

May 13, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
Crouthamel Design, Inc.
Document No.: P95000080139

FILED
03 MAY 16 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

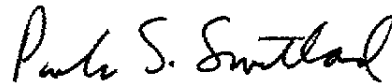
Enclosed please find the Articles of Amendment to Articles of Incorporation to be filed with the State of Florida to change the name of our corporation from Crouthamel Design, Inc. to S Studio, Inc.

Also enclosed please find a check in the amount of \$61.25 for the following:

- | | |
|---|---------|
| ▪ Filing fee | \$35.00 |
| ▪ (2) Certified copies of the amendment | \$17.50 |
| ▪ Certificate of status | \$ 8.75 |

Thank you.

Yours sincerely,



Paula S. Swetland, President
Crouthamel Design, Inc.

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CROUTHAMEL DESIGN, INC.

(present name)

P95000080139

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment 1.

ARTICLE 1, NAME, is amended to read:

The name of the corporation shall be: S STUDIO, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: May 13, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of May, 2003

Signature Paula S. Swetland, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paula S. Swetland
(Typed or printed name)

President
(Title)