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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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00 JAN 28 AM 10:40
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALL SAINTS ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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Name Change

D. CONNELL JAN 28 2000

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ARTICLES OF AMENDMENT

OF

ALL SAINTS ENTERPRISES, INC.

1. The following provisions of the articles of incorporation of All Saints Enterprises, Inc., a Florida corporation, filed in Tallahassee on August 9, 1996, be and they hereby are amended in the following particulars:

Article I, first sentence, be and it hereby is amended to read as follows:

"The name of this corporation shall be: The PerfectSetting.com, Inc."

2. The foregoing amendments were adopted by the shareholders and directors of the corporation on the 26th day of January, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 26th day of January, 2000.

3. The number of votes cast for the Amendment by the shareholders and directors was sufficient for approval.

ALL SAINTS ENTERPRISES, INC.

By: 

Rita Bobowski, President

By: 

James C. Landon, Secretary

STATE OF FLORIDA

COUNTY OF Palm Beach

I HEREBY CERTIFY that on this day before me, the undersigned officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Rita Bobowski, as President of All Saints Enterprises, Inc. and James C. Landon, as Secretary of All Saints Enterprises, Inc., to me known and known to me to be the persons described in and who executed the foregoing, and they acknowledged before me that they executed the same. ☒ who are personally known to me, ☐ who have produced _____ as identification and who ☐ did X did not take an oath, and who executed the foregoing.

SWORN TO and subscribed before me this 27 day of January, 2000.


Notary Public, State of Florida

My Commission Expires:



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