## P9700003504

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S. HAWKES

DEC - 2012

EXAMINER

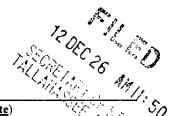
## **COVER LETTER**

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: ELAINE'S SILKS, INC.						
NAME OF CORPORATION: ELAINE'S SILKS, INC.  DOCUMENT NUMBER: P9700003504						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
D. ELAINE IACOLINO						
Name of Contact Person						
D, ELAINE IACOLINO  Name of Contact Person  EDWARDS & ASSOCIATES, CPA, PA  Firm/ Company  301 WOOD LANDI PKW4 #4  Address						
301 WOOD AND COMPANY						
Address						
OLDSMAR, FL 34677  City/ State and Zip Code						
City/ State and Zip Code						
ELAINE @ ELAINESSILKS, COME-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
D. ELAINE "IACOLINO at (727) 485-4476  Name of Contact Person Area Code & Davime Telephone Number						
Name of Contact Person Area Code & Daytime Telephone Number						
Enclosed is a check for the following amount made payable to the Florida Department of State:						
\$35 Filing Fee Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)  Certified Copy (Additional Copy is enclosed)						
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301						

## Articles of Amendment to Articles of Incorporation



Name of New Registered Agent D. ELAINE IACOLINO

1533 DISTON AVENUE
(Florida street address)

New Registered Office Address: TALPON SPANAS , Florida 34689
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

## 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	<u>PT</u>	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>			<u>Addres</u> s	
1) Change						_
Add						_
Remove						_
2) Change						
Add						
Remove						
3) Change						
Add						
Remove						
4) Change						
Add						_
Remove						_
<del></del>						_
5) Change		<del></del>				_
Add						_
Remove						_
6) Change						
Add				_		
Remove						

If amending or adding additional Arti (Attach additional sheets, if necessary).	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) ado	ption:	
Effective date if applicable:	10 - 23-2012 (no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	NS. 60 1
The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.	ALL STATES AND
	wed by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	100 100 100 100 100 100 100 100 100 100
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval	Riber .
by	(voting group)	
The amendment(s) was/were adopt action was not required.	ed by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopt action was not required.	ed by the incorporators without shareholder action and shareholder	
Dated/D	23-2012 / Debour Speching	
(By a dire selected,	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court if fiduciary by that fiduciary)	
_	DEBORAIT ELAINE /ACOLINO (Typed or printed name of person signing)	
	•	
_	PRES I DONT	
	(Title of person signing)	