

P97000049011

June 12, 1997

Division of Corporations, Amendment Section
POB 6327
Tallahassee, FL 32314

Dear Sir,

Enclosed are the Articles of Incorporation for amending the name of Mirimar Signature Crafts, Inc. to Marimar Signature Crafts, Inc. and our check for \$87.50 for filing fees and a certified copy of the amended articles.

Please return documents to:

Mr. Ben H. Moore
1400 West Fairbanks Avenue, Ste 201
Winter Park, FL 32789

Thank you for your assistance with this matter.

Sincerely,

Marimar Signature Crafts, Inc.

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N/c
Done
6/20/97

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

Mirimar Signature Crafts, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Amended Article I - Name

Name of corporation is changed to:

Marimar Signature Crafts, Inc.

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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

THIRD: The date of each amendment's adoption: June 2, 1997

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 day 2nd of June, 19 97.

Signature Marilyn M. Carlton
(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)

Marilyn M. Carlton, Vice President & Treasurer
Typed or printed name

Vice President & Treasurer
Title

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