

P97000051421

**Donna
Kaufman
Company**



1535 Nottingham Drive
Winter Park, FL 32792
Office: 407.657.8964
FAX: 407.678.4239
E-Mail: SWWHP@aol.com

July 10, 1998

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 JUL 23 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam,

Please file the attached Article One Name Change amendment.
Enclosed is a check made payable to the Department of State in
the amount of \$35.

Thank you for your assistance,

Donna

Donna Kaufman, President

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-07/13/98--01080--019
*****35.00 *****35.00

~~W98-16203~~

NK

V8 JUL 24 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 17, 1998

DONNA KAUFMAN, PRESIDENT
1535 NOTTINGHAM DR.
WINTER PARK, FL 32792

SUBJECT: DONNA KAUFMAN COMPANY
Ref. Number: P97000051421

We have received your document for DONNA KAUFMAN COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 498A00038010

*Corrected as noted -
Donna Kaufman 7.21.98*

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

Donna Kaufman Company

(present name)

FILED
98 JUL 23 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Article One: Name of Corporation

Change Corporation Name

From: Donna Kaufman Company

To: Mother Lode 21, 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:

THIRD: The date of each amendment's adoption: 10 July 1998.

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 10th day of July, 19 98.

Signature

Donna Kaufman
(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)

Donna Kaufman - Donna Kaufman
Typed or printed name

President
Title