

P97000065468

Joseph E. Roth
Certified Public Accountant
8695 College Parkway, Suite 305
Fort Myers, FL 33919
PH (941)466-6590
FX (941)466-9489

August 1, 1997

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

600002260576--4
-08/07/97--01061--001
*****87.50 *****87.50

Re: Kay's Hallmark Corkscrew Village, Inc.
Document # P97000065468

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Dear Sirs:

Enclosed find two copies of Articles of Amendment for the above corporation and a \$87.50 check for the filing fee and a certified copy of the amendment.

Please mail me the certified copy to at the above address.

Please advise if you need additional information.

Respectfully,

encl

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PC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KAY'S HALLMARK CORKSCREW VILLAGE, INC.

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 adopted: **ARTICLE I** NAME is being amended to the following:

The name of the corporation shall be:

KAY'S SECOND CARDS & GIFTS, INC.

SECOND: The amendment was adopted by the incorporator without shareholder approval and shareholder action was not required.

Signed this _____ day of _____, 1997.

Signature Kay F. Ames

KAY F. AMES

Typed or printed name

Incorporator
Title