P98000028805

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MC 4-6

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	CORPORATION: Multi Media Arts, I	nc.	
DOCUMEN	T NUMBER: P98000028805		· ·
The enclosed	Articles of Amendment and fee are	submitted for filing.	
Please return	all correspondence concerning this n	natter to the following:	
	Daniel Kiggins		
	(Name of C	Contact Person)	
	Home Make Overs, Inc		
	(Firm/	Company)	· -·· -
	21606 Marigot Drive		
	(A	ddress)	<u> </u>
	Boca Raton, Fl 33428		
	(City/ State	and Zip Code)	
For further in	formation concerning this matter, ple	ease call:	
Daniel Kiggins	3	at (561) 451 4489	
	(Name of Contact Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a	check for the following amount:		
□ \$35 Filing Fe	ee ☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & 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 Corporati 409 E. Gaines Street Tallahassee, FL 3239	



KAREN (2DB50N)

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood Secretary of State

March 21, 2005

OPV OR COAPS

DANIEL KIGGINS HOME MAKE OVERS, INC. 21606 MARIGOT DRIVE BOCA RATON, FL 33428

SUBJECT: MULTI MEDIA ARTS, INC.

Ref. Number: P98000028805

pos 6327 TALLAHASSEC 32314

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We have received your document for MULTI MEDIA ARTS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please verify whether or not you wish to use HOME MAKER-OVER, INC. or HOME MAKE OVER, INC., because HOME MAKE OVER, INC. is not available Home Caenton, Inc. for use.

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

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Thanks brown, and the moss.

IRENC 850-245-6051

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 605A00019069

Articles of Amendment to Articles of Incorporation (Name of corporation as currently filed with the Florida Dept. of State) P98000028805 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: Character State
Effective date if applicable: Organish South
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 10 day of March 2005.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
Margaret Kiggins
(Typed or printed name of person signing)
paesonent

FILING FEE: \$35

(Title of person signing)