

P98000050809



TRANSMITTAL LETTER

April 8, 1999

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

FILED
99 APR 12 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: **The Wedding Gallery, Inc.** (P98000050809)

Enclosed is one (1) original of the Articles of Amendment to Articles of Incorporation of The Wedding Gallery, Inc.

The Wedding Gallery, Inc. will have a name change to **Premier Wedding Gallery, Inc.** which also includes an address change to **5113 NW 121 Drive, Coral Springs, FL 33076**, phone (954) 757-7756, fax (954) 757-5213.

I enclose one (1) original Articles of Amendment to Articles of Incorporation of The Wedding Gallery, Inc. for the above corporation and a check in the amount of \$61.25 for the filing fee, two (2) certified copies and certificate status.

SIGNED: Deanna Y. Oliver

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-04/12/99-01111-016
*****61.25 *****62.50
61.25

From:

Deanna Y. Oliver

5113 NW 121 Drive

Coral Springs, FL 33076

Phone Number: (954) 757-7756

N/C + Amend

See 4/15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Wedding Gallery, Inc.
(present name)

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)

① Name Change : Article I Name

Premier Wedding Gallery, Inc.

② Address Change : Article II Principal Office

5113 NW 121 Drive
Coral Springs, FL 33076
(954) 757-7756 (phone)
(954) 757-5213 (fax)

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: 8th April, 1999

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 8th day of April, 19 99.

Signature

Deanna J. Oliver
(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)

Deanna J. Oliver
Typed or printed name

Incorporator
Title