


CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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4/8/99 2:00 

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P9862125

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Amendment

99 APR - 8 PM 1:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) Romtusie's Inc.
(CORPORATE NAME & DOCUMENT #)

Amended

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

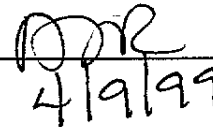
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-04/08/99-01092-002

*****35.00 *****35.00

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)


4/9/99

SPECIAL INSTRUCTIONS

*00789, 00721, 00542, 02761

00672

"When you need ACCESS to the world"

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 8, 1999

Corporate Access, Inc.
236 East 6th Avenue
Tallahassee, FL 32303

SUBJECT: ROMANTASIES, INC.
Ref. Number: P98000062125

Contract 4/9/99

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

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document is illegible and not acceptable for imaging.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 999A00017915

RECEIVED
99 APR -9 AM 11:24
DEPT. OF STATE
CORPORATIONS
TALLAHASSEE, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 APR -8 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Romantasia, 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)

Amend Art. VII to show Jack R. Prewitt as Pres./Director

Amend article IV to
remove Cyrus Haas as
Registered agent and
add Jack R. Prewitt
of 416 Beach Dr NE
ST Pete Fla 33701
as the new Registered Agent
727-827-0062

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:

April 7, 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 7th day of April, 19 99.

Signature

[Signature] / Director
(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)

Jack R. Prewitt

Typed or printed name

President + Registered Agent

I am familiar with and accept the obligations of my position as registered agent

April 7, 1999