

PG8 0000083276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

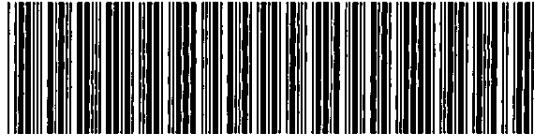
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN -9 PM 1:53

Name ch8
@ 1/14/08

EFFECTIVE DATE
Feb. 28, 08

3355 Ocean Drive, Vero Beach, Florida 32963

Rebecca F. Emmons
Ralph L. Evans
Jennifer D. Peshke
John Mitchell Stewart
William J. Stewart
www.stewartevans.com
rfeemmons@st-ev.com
File No. 12716

January 4, 2008

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

ATTENTION: DARLENE CONNELL
REGULATORY SPECIALIST

Re: *Gardens and Accessories, Inc.*
Ref. No. P89000083276

Dear Ms. Connell:

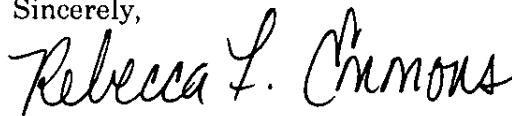
In regard to the above-captioned matter, enclosed please find the following:

1. Copy of your letter dated December 10, 2007;
2. An original and one copy of the Articles of Amendment for the above-captioned entity; and
3. Our check in the amount of \$35.00 for the filing fee.

Kindly return a filed copy of the Articles of Amendment to me in the envelope provided herein.

Should you have any questions, please contact me.

Sincerely,



Rebecca F. Emmons

RFE/cm

Enclosure

cc: Ms. Joan Keefe, w/enc.

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE

Feb. 28, 2008

Gardens and Accessories, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000083276

(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):

JAK DESIGN, INC.

(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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DIVISION OF CORPORATIONS
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The date of each amendment(s) adoption: November 30, 2007

Effective date if applicable: February 28, 2008
(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.

Signature

Joan Keefe
(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)

Joan Keefe

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35