

P98000090383

Florida Department of State
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MAGNOLIA WEDDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change

E

Amendment



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 25, 2003

MAGNOLIA WEDDINGS, INC.
7522 BRIAR CLIFF CIRCLE
LAKE WORTH, FL 33467

SUBJECT: MAGNOLIA WEDDINGS, INC.
REF: P98000090383

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000259340
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

3

Magnolia Weddings, Inc.
(present name)

P98000090383

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article I: Name

Name of Corporation shall be Celebrations!, Inc.

Article II: Business and Purpose

The nature of the business which may be transacted by the corporation is as follows:
Wedding Services and Party Planning.

Article VI: Registered Office and Registered Agent

Peter Mineo, Jr., P.A. 633 S.E. Third Avenue, Suite 4F, Fort Lauderdale, FL 33301

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 14, 2003.

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 for the amendment(s) was/were
sufficient for approval by _____

voting group

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☐ 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 day 18th of August, 2003.

Sharon Dyer
(By 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)

Sharon Dyer
Typed or printed name

President
Title

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