Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN THE QUILTED GIRAFFE, INC.

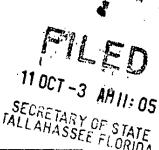
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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of



| The Quilted Giraffe, Inc. | |
|--|------|
| (Name of Corporation as currently filed with the Florida Dept. of State) | |
| P98000095063 | |
| (Document Number of Corporation (if known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followamendment(s) to its Articles of Incorporation: | ving |
| A. If amending name, enter the new name of the corporation: | |
| The new | |
| name must be distinguishable and contain the word "corporation," "company," or "Incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered." "professional association," or the abbreviation "P.A." | |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | |
| | |
| | |
| C. Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | |
| | |
| ** | |
| D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: | |
| Name of New Registered Agent: Patrizlo Tomassi | |
| New Registered Office Address: (Florida street address) | |
| | |
| Fort Pierce Florida 34946 | |
| (City) (Zip Code) | |
| New Registored Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. | |
| Signature of New Registered Agent, if changing | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|---|---|------------------------------|
| P | Patrizio Tomassi | 351 Anchor Way Fort Pierce FL 34948 | ☑ Add ☐ Romove |
| <u>VP</u> | Joel Graff | 1841 Shell Lans East Vero Beach Ft 32963 | ☑ Add □ Remove |
| PD | Alberto Luis | 44 Vista Garden Tr # 208 Vero Beach Ft 32962 | Add Remove |
| | ding or adding additional Article additional sheets, if necessary). (2 | | |
| | | | |
| | | | |
| | | ` | |
| provisio | nendment provides for an exchange for implementing the amendr of applicable, indicate NA) | nge, reclassification, or cancellation of ment if not contained in the amendmo | issued shares, at itself: |
| | | | |
| | · | | |
| | | ۰. | |

| The date of each amendment | (s) adoption: <u>09-15-11</u> |
|---|---|
| Effective date if applicable: | (date of adoption is required) |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(a) was/wer by the shareholders was/we | ce adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval. |
| | e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes | east for the amendment(s) was/were sufficient for approval |
| by |)) |
| | (voting group) |
| The amendment(s) was/wer action was not required. | e adopted-by-the board of directors without shareholder action and shareholder |
| The amendment(s) was/wer action was not required. | e adopted by the incorporators without shareholder action and shareholder |
| Dated | 1013/4 |
| sele | a director, president or other officer – if directors or officers have not been pled, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary) |
| | Patrizio Tomassi |
| | (Typed or printed name of person signing) |
| | President President |
| | (Title of person signing) |