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1201 North Third Street Jacksonville Beach, Florida 32250

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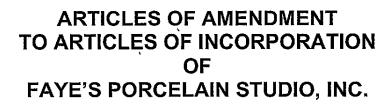
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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name)  2. (Corporation Name)	(Document #)
4. (Corporation Name)  (Corporation Name)	(Document #) 50003302335
Walk in Pick up time  Mail out Will wait	Certified Copy  Photocopy  Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other  V. SHEPARD JUL 7 2000

**Examiner's Initials** 





Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendments adopted:** Faye's Porcelain Studio, Inc. adopts the additions of two new corporate officers:

- 1) Charles Markland as Treasurer
- 2) William McKee as Secretary

**SECOND:** There are no changes to the exchange, reclassification or cancellation of issued shares of common stock.

**THIRD:** The effective date of these amendments is the 1<sup>st</sup> of January, 2000.

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

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President