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1201 North Third Street
Jacksonville Beach, Florida 32250

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DIVISION OF CORPORATIONS
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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

Amend

V. SHEPARD JUL 7 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
FAYE'S PORCELAIN STUDIO, INC.**

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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: 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 1st of January, 2000.

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

Signed 1st day of January, 2000

Signature Faye McKee

Faye McKee

President