

# 508347

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Friday, December 19, 1997

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

100002386221--1  
-12/30/97--01077--001  
\*\*\*1721.25 \*\*\*\*\*35.00

RE: Reinstatement of Artful Designs, Inc.

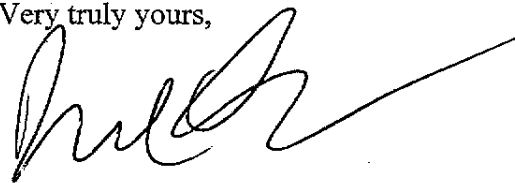
Dear Sirs/Madam:

Enclosed please find the following for the above referenced corporation:

1. Application for Reinstatement (Fee: \$1,636.25)
2. Articles of Amendment to Articles of Incorporation of Artful Designs, Inc. (Fee: \$35.00)
3. Application for Registration of Fictitious Name (Fee: \$50.00)
4. Check number 0141 in the amount of \$1,721.25 made payable to the Secretary of State representing the fees as noted above.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Raymond L. Robinson

RLR/ds  
enclosures

*Amend  
+ NIC*

FILING	35
R. AGENT	
CERT. COPY	
CUS	
OVERPAYMENT	
TOTAL	35

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 26 PM 3:42

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 26 PM 3:42

Artful Designs, Inc.

(present name)

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I- Name

The name of this Corporation is hereby amended and shall be Audrey's Designs, Inc.

Article VI- Board of Directors

Article VI is hereby amended to provide that Audrey A. Miranda, who resides at 13033 S.W. 63rd Ct., Miami, Fl 33156, is hereby appointed and shall be the sole director of the Corporation.

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

**THIRD:** The date of each amendment's adoption: December 9, 1997

**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 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.

Signed this day 15 of December, 1997

Signature

Audrey A. Miranda  
(By the 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)

Audrey A. Miranda

Typed or printed name

President, Sole Shareholder

Title