

S25950

October 31, 1997

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

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-11/03/97--01105--019
*****85.50 *****85.50

To Whom It May Concern:

Enclosed you will find the Articles of Amendment for my corporation Selective Singles, Inc. I am enclosing a check for \$87.50 for the filing fee as well as a certified copy of the amendment. Thank you for your prompt attention to this matter.

Sincerely,

Laurie Jacobson

Laurie Jacobson
4901 North 36 Street
Hollywood, FL 33021
(954) 962-5912

FILED
97 NOV -3 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS NOV 7 1997

Amend & N/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR

SELECTIVE SINGLES, INC.

Document number S25950

FILED
97 NOV -3 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

First: Amendments adopted:

Article I Name

The name of the corporation shall be: Only Sweet Dreams, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be :

Only Sweet Dreams, Inc.
4901 North 36 Street
Hollywood, FL 33021

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

Laurie Jacobson
4901 North 36 Street
Hollywood, FL 33021

The purpose of Only Sweet Dreams, Inc. is to provide custom design of children's and baby's bedrooms including the sale of custom handpainted furniture, bedding, wallpaper, murals, gifts and toys.

The sole share holder, if shares were to be issued, would be Laurie A. Jacobson.

If, for any reason, Only Sweet Dreams, Inc. filed for bankruptcy, the sole share holder, Laurie A. Jacobson, would not be held personally liable for outstanding debt or any financial liability accrued by Only Sweet Dreams, Inc.

Third: The date of each amendment's adoption is October 29, 1997.

Fourth: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 29 day of October 1997.

Laurie Jacobson, President

Signature/Title

Laurie Jacobson

CERTIFICATED OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Only Sweet Dreams, Inc.
2. The name and address of the registered agent and office is:

Laurie Jacobson
4901 North 36 Street
Hollywood, FL 33021

Signature Laurie Jacobson
Title President
Date 10/29/97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature Laurie Jacobson
Date 10/29/97