V49880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ________ Certificates of Status ________

Special Instructions to Filing Officer:

Marylin authorized to correct name and date of adoption. Show Marylin as R.A. on reinstatement.

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04/21/03--01040--008 **2143.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 21 AM 10:34

Amendment & Name Change
LFJ
4-22-03

April 12, 2003

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

Re: Amendment and Reinstatement for Christmas Ventures, Inc.

Gentlemen:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation for Christmas Ventures, Inc;
2. Corporation Reinstatement for Christmas Ventures, Inc;
3. Check payable to Department of State in the amount of $2,143.75 to cover fees.

I understand from your office that the name Christmas Ventures, Inc. is no longer available and that an Amendment would be necessary to change the name of the corporation. At the time I checked with your office, the name Christmas Ventures of Naples was available and, therefore, have filled out the Articles of Amendment accordingly. If by any chance, this name is not available I would submit Christmas Ventures of Florida or Christmas Ventures of Collier County.

Thank you for your assistance and should you have any questions or need further information, please don't hesitate to contact me.

Sincerely,

Marylin D. Nelsen

Marylin D. Nelsen
2614 N. Tamiami Trail, Suite 436
Naples FL 34103-4409

n/enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 21 AM 10: 34

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHRISTMAS VENTURES, INC.

(present name)

V 49880 (0)
(Document Number of Corporation (If known)

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 THE CORPORATION IS AMENDED
TO READ CHRISTMAS VENTURES OF NAPLES, INC.
PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION
IS 2614 N TAMIAMI TRAIL, SUITE 436, NAPLES FL 34103-4409
ARTICLE XII STREET ADDRESS IS 2614 N. TAMIAMI
TRAIL, SUITE 436, NAPLES FL 34103-4409 AND THE
NAME OF THE REGISTERED AGENT IS MARYLIN D. NELSEN

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:

N/A

THIRD: The date of each amendment's adoption: 4-12-03.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

- [x] 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 12TH day of APRIL, 2003.

Signature Marylin D. Nelsen PRESIDENT/SECRETARY
(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)

MARYLIN D. NELSEN
Typed or printed name

PRESIDENT/SECRETARY
Title