

P05000047423

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05 OCT 31 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-31-05  
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Amend  
car

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: K2 SCRAPBOOK STUDIO, INC

DOCUMENT NUMBER: PD5000047423

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen AbuHamad  
(Name of Contact Person)

K2 Scrapbook Studio, Inc.  
(Firm/ Company)

4281 Clark Rd  
(Address)

Sarasota FL 34233  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Amy Cummings at (941) 400-3076  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

K2 Scrapbook Studio, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P05000047423

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

05 OCT 31 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

FILED

**NEW CORPORATE NAME (if changing):**

None

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

~~None~~ Principal Address change and mailing address to 4281 Clark Rd Sarasota, FL 34233.

Change registered Agent to Karen Hamad at 4281 Clark Rd Sarasota, FL 34233 as

President. <sup>office Detail as</sup> Gail Schilling at 4281 Clark Rd Sarasota, FL 34233 as Secretary. Amy Cummings

at 4281 Clark Rd Sarasota, FL 34233 as Vice President.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: Oct 10, 2005

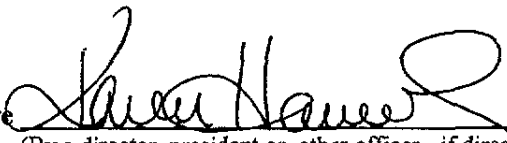
Effective date if applicable: Oct 10, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Karen Hamad  
(Typed or printed name of person signing)

President / Registered Agent  
(Title of person signing)

FILING FEE: \$35