## P00000047697

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000054524790

ALLAHASSEE, FLORIDA

5 MAY 20 AM 11: 39

05/20/05--01019--004 \*\*43.75

Amend + N/C

## **COVER LETTER**

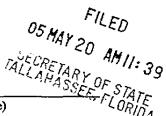
TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: 7h	eresa Russell	Inc.	
DOCUMENT NUM	1BER: <u>P 00</u>	000047697		
The enclosed Article	es of Amendment and fee a	re submitted for filing.		
Please return all corn	respondence concerning thi	is matter to the following:		
	Russell Boy	d Hutchins Jr. of Contact Person)		
	Theresa (Fi	Russe// Inc.		
	2099 N.E	(Address)		
	Boca Raton (City/S	FL 33431 fate/ and Zip Code)		
For further informat	ion concerning this matter,	please call:		
Russe 11 (Name	Boyd Hutchins J of Contact Person)	at ( 954 ) 24 (Area Code & Daytin	2-6990 ne 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		Division of Corp	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



heresa Russe // Incorporated
(Name of corporation as currently filed with the Florida Dept. of State)

(continued)

The date of each amendment(s) adoption: 5 - 17 - 2005				
Effective date if applicable: 5-17-2005				
(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.				
Signed this				
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)				
Cyped or printed hame of person signing)				
Presiden + (Title of person signing)				

FILING FEE: \$35