

P04000072193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

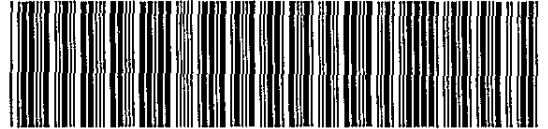
(Business Entity Name)

(Document Number)

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04 JUN 14 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SPINA MCGUIRE & OKAL, P.C.

ATTORNEYS AT LAW

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ELMWOOD PARK, ILLINOIS 60707-4195

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* ALSO ADMITTED IN FLORIDA

June 9, 2004

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

Re: **A SCENT OF HEAVEN, INC.**
Our File: A04C15601
Your Reference No. P04000072193

To Whom It May Concern:

Please file the enclosed Articles of Amendment which were originally forwarded to you without the filing fee. A copy of your correspondence is enclosed for your reference, as well the \$35.00 filing fee.

Cordially yours,

SPINA, MCGUIRE & OKAL, P.C.

By


Nancy M. Okal, Paralegal

NMO*

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 2, 2004

Anthony F. Spina
Spina, McGuire & Okal, P.C.
7610 W. North Avenue
Elmwood Park, IL 60707

SUBJECT: A SCENT OF HEAVEN, INC.
Ref. Number: P04000072193

We have received your document for A SCENT OF HEAVEN, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 004A00037766

Senior Section Administrator
Susan Payne

Letter Number: 004A00037766

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

A Scent of Heaven, Inc.

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

P04000072193

(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:

NEW CORPORATE NAME (if changing):

Catherine Mendala's, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

(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)

(continued)

The date of each amendment(s) adoption: May 12, 2004

Effective date if applicable: _____
(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.

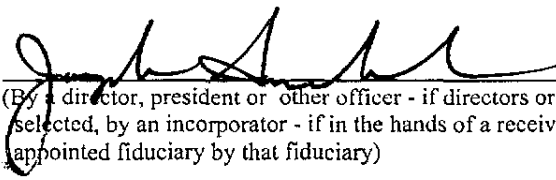
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 12th day of May, 2004

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)

Joseph Amendala
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35