

P96000045801

JOHN H. EVANS, P. A.
ATTORNEY AT LAW

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March 3, 1998

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

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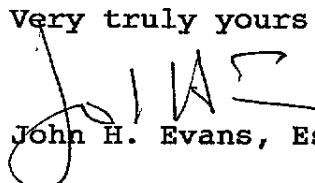
Re: Krista James Incorporated
Our File No: JHE-6441

Dear Sir/Madam:

Enclosed find the original and one copy of the Articles of Amendment for the above-captioned corporation, together with our check in the amount of \$35.00 to cover your filing fees. Please stamp the copy of the Articles with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,


John H. Evans, Esquire

JHE/klm
Enclosures
cc: Ms. Judy Bass

FILED
98 MAR 16 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


TALL MAR 17 1998

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1702 SOUTH WASHINGTON AVENUE
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March 13, 1998

Ms. Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

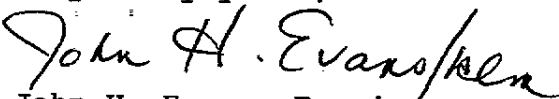
Re: Krista James Incorporated
Our File No: JHE-6441

Dear Ms. Lewis:

In accordance with your enclosed letter, enclosed please find the original and one copy of the Articles of Amendment for the above-captioned corporation. Please stamp the copy of the Articles with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,


John H. Evans, Esquire

JHE/klm
Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 11, 1998

JOHN H. EVANS, ESQ.
1702 SOUTH WASHINGTON AVENUE
TITUSVILLE, FL 32780

SUBJECT: BEAR DEN, INC.
Ref. Number: P96000045801

We have received your document for BEAR DEN, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records do not show the fictitious name of Kentucky Woman as being registered with this office. Please delete it from the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 798A00013134

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Bear Den, Inc., a Florida corporation filed in Tallahassee on May 23, 1998, be and they hereby are amended in the following particulars:

Article 1 be and it hereby is amended to read as follows:

"The name of the corporation is KRISTA JAMES INCORPORATED."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 3rd day of March, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 3rd day of March, 1998.

KRISTA JAMES INCORPORATED,

By: Judy Bass
Judy Bass as President

By: Linda Linogon
Linda Linogon as Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared Judy Bass and Linda Linogon as President and Secretary, respectively of Krista James Incorporated, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of March, 1998.

[SEAL]

[corpkrista]



Julie H. Benson
Notary Public