P9900010,1166

Body Shots, Inc. 12050 N Highway 441 Ocala, FL 34475

City/state/Zip

Phone #

ON THE PROPERTY OF STREET

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS		<u>AME</u>	<u>IDMENTS</u>		· 		
Profit Not for Profit Limited Liability Domestication Other		Re Ci	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger				
OTHER FILINGS		REGIS	STRATION/Q	<u>UALIFICATION</u>	<u> </u>		
Annual Report Fictitious Name		Li Re Tr	reign mited Partnersh instatement ademark her	N/C	R 6 2002		



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

February 21, 2002

BODY SHOTS, INC. 12050 N. HWY. 441 OCALA, FL 34475

SUBJECT: BODY SHOTS, INC. Ref. Number: P99000101166

We have received your document for BODY SHOTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 202A00010742

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	Body Shots, Inc.	-
·	(present name)	,
	P99000101166	
	(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 1: The name of this Corporation shall be & & Enterprises, Inc.,

d/b/a Body Shots. Notorious, Inc.

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:

THIRD:	The date of each amendment's adoption: February 2, 2002	٠.					
FOURTE	H: Adoption of Amendment(s) (CHECK ONE)						
	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)	-					
	(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 an shareholder action was not required.	đ					
Signature	Signed this / S day of February , 2002. **Mode Alath (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)							
	Linda Heath (Typed or printed name)						
	Secretary & Director						
	(Title)						