

P04000/58873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

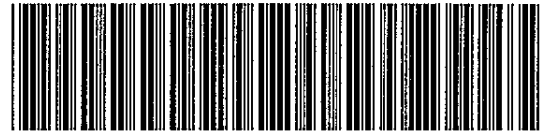
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100047843501

04/01/05--01046--005 \*\*35.00

FILED  
05 APR 20 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*of Apr*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Shades International, Inc.

DOCUMENT NUMBER: PO 4000158873

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

Please return all correspondence concerning this matter to the following:

Nola Stevens  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

5032 Southampton Circle  
(Address)

Tampa, Florida 33647  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nola Stevens at (813) 971 0227  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 11, 2005

NOLA STEVENS  
5032 SOUTHAMPTON CIRCLE  
TAMPA, FL 33647

SUBJECT: SHADES INTERNATIONAL, INC.  
Ref. Number: P04000158873

We have received your document for SHADES INTERNATIONAL, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 705A00024461

Articles of Amendment  
to  
Articles of Incorporation  
of

Shades International, Inc.

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

P04000158873

(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):**

N/A

(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)**

1) Nola Bertha Stevens is  
President of Shades International,  
Inc as of 1st January 2005.

2) Shona Carcary has no position  
with Shades International, Inc  
as of 1st January 2005.

3)

Shona Carcary is the registered agent  
thereby accepting (Attach additional pages if necessary) & understands the  
duty thereof for Shades International, Inc  
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)

5032 Southampton circle, Tampa, FL 33647 (RA Address)

3) 100% of 100 shares are  
owned by Nola Bertha Stevens.

(continued)

05 APR 20 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: 1<sup>st</sup> January 2005

Effective date if applicable: 1<sup>st</sup> January 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 1<sup>st</sup> day of March 2005

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)

Shona R. Carcary  
(Typed or printed name of person signing)

President  
(Title of person signing)