

# 327695

## Document Number Only

CT Corporation System  
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Tallahassee, FL 32301  
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Attn: Jeff Netherton

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-12/27/99--01102--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

## CORPORATION(S) NAME

St. Ives, Inc.

Changing to: St Ives Inc Hollywood

*None*  
*Change*  
*None*

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|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Fictitious Name     | <input type="checkbox"/> CUS                    |   |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            |   |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

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12/27/99

FILED  
99 DEC 27 PM 4:13  
TALLAHASSEE, FL 32301  
SECRETARY OF STATE

RECEIVED  
99 DEC 27 PM 2:20  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
of  
ST. IVES, INC.  
(a Florida corporation)**

99 DEC 27 PM 4:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1001, 607.1003, and 607.1006 of the Florida Statutes, **ST. IVES, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **ST. IVES, INC.**
2. The first article of the Corporation's Articles of Incorporation is hereby amended in its entirety as follows:

FIRST. The name of the corporation is **ST IVES INC HOLLYWOOD.**

3. The aforesaid Amendment to the Articles of Incorporation of **ST. IVES, INC.**, was adopted and approved at a joint meeting of the directors and sole shareholder of the Corporation on the 14 day of December 1999, by the unanimous vote of the directors and all votes of the shares of stock of the Corporation being voted in favor of such Amendment. Such votes were sufficient for approval of this Amendment.

**IN WITNESS WHEREOF**, the undersigned Corporation has caused this Articles of Amendment to the Articles of Incorporation to be signed by its duly authorized officer as of this 14 day of December, 1999.

**ST. IVES, INC.**, a Florida corporation

By: Wayne R. Angstrom  
Wayne R. Angstrom, President