

# G04728

## TRANSMITTAL LETTER

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

500003365565--0  
-08/21/00--01073--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*of Gulf Breeze*  
SUBJECT: Carla, Inc.

Enclosed is an original and one(1) copy of the amendment to the articles of incorporation and a check for:



\$35.00  
Filing Fee



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 21 PM 2:24

FROM: Emerald Coast Forms Filers  
913 Gulf Breeze Parkway #5  
Gulf Breeze, FL 32561  
(850) 934-4288

*Ray Hickey gave Authorization  
to add Corporate Suffix.  
9/5 JB*

*N/C*

V. SHEPARD SEP 6 2000

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG 21 PM 2: 24

**Carla of Gulf Breeze, Inc**

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 to Article One. The name of the corporation shall be Carla and Company, Inc.

**SECOND:** This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD:** The date of the amendments adoption is August 15, 2000.

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 15<sup>th</sup> day of August, 2000.

Signature

Carla Dedolph

Carla Dedolph  
President