

H/92346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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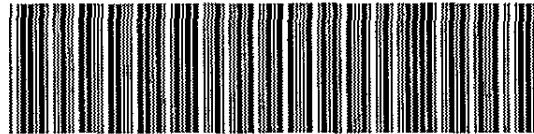
(Business Entity Name)

(Document Number)

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

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01/11/07--01011--012 \*\*35.00

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2007 JAN 11 PM 4:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & N.C.*  
C. Coulllette JAN 12 2007



26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079  
Fax: 1-818-879-8005 Email: info@mycorporation.com

December 15, 2006

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: ARTICLES OF AMENDMENT – Boca Talent and Model Agency, Inc.**

Ladies and Gentlemen:

Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of **\$35.00** as the appropriate filing fee.

Please return any filed copies or receipts to the undersigned.

Thank you very much for your assistance.

Sincerely,

Post-Formation Filings  
My Corporation Business Services, Inc.  
26520 Agoura Road  
Calabasas, California 91302

**ANY QUESTIONS REGARDING THIS FILING REQUEST: PLEASE CONTACT  
POST FORMATIONS AT 888-692-6771.**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Boca Talent and Model Agency, Inc.

**DOCUMENT NUMBER:** H92346

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

Please return all correspondence concerning this matter to the following:

Post-Formation Filings  
(Name of Contact Person)

MyCorporation.com  
(Firm/ Company)

26520 Agoura Rd.  
(Address)

Calabasas, California 91302  
(City/ State and Zip Code)

For further information concerning this matter, please call:

**POST FORMATIONS** \_\_\_\_\_ at ( 818 ) 879-9079  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Boca Talent and Model Agency, Inc.

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

H92346

(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):**

Anita Spiegel, Inc.

(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)**

Article II of the Articles of Incorporation is being amended and shall read as follows:

**ARTICLE II PRINCIPAL OFFICE:**

The principal place of business and mailing address of this corporation shall be:

922 SE 15th St.

Deer Field Beach, Florida 33441

(Attach additional pages if necessary)

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)

N/A

(continued)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: December 14th, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

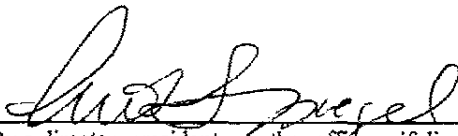
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

Anita Spiegel

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**