

J33934

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V SHEPARD MAR 25 2003

Girl N' Guy Friday of the Florida Keys, Inc.
3140 Northside Dr. - 202
Key West, FL 33040

305-2969878

7MAY03

SUBJECT: AMENDMENT OF CORP NAME

0 PLEASE CHANGE ADDRESS OF CORP TO ABOVE

0 SUBMITTED IS: ARTICLES OF AMENDMENT

CHECK FOR \$4375 # 8099

Thank you
Theresa Hobbs
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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GIRL FRIDAY OF THE FLORIDA KEYS, INC.
(present name)

J33934 SEE ATTACHED CORP. NOTICES
(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 ONE:

BE IT RESOLVED THAT FROM THE DATE OF
3 FEBRUARY 2003 FORWARDS, THE NAME OF THE ABOVE
CORPORATION SHALL BE CHANGED TO INCLUDE THE MALE
GENDER, TO WIT:

GIRL N' GUY FRIDAY OF THE FLORIDA KEYS, INC.

CHANGE MADE

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:

NONE - NO ACTION TAKEN

THIRD: The date of each amendment's adoption: 3RD FEBRUARY 2003.

FOURTH: 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."

- ☐ 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 3RD day of FEBRUARY 2003.

Signature

Thomas H Hobbs

(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)

THOMAS H HOBBS

Typed or printed name

PRESIDENT

Title