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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

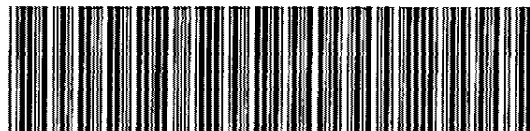
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J. BRYAN
TALLAHASSEE, FLORIDA

J. BRYAN JUN 15 2004



LAW OFFICES OF

DAN W. ARMSTRONG, P.A.
ATTORNEY AT LAW

DAN W. ARMSTRONG

June 11, 2004

VIA U.S. MAIL

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

**RE: Amendment to Amelia Pizza Co., LLC Articles of Organization for a
Florida Limited Liability Company**

Dear Sir or Madam:

Enclosed are the Articles of Amendment to the Articles of Organization form for Amelia Pizza Co., LLC a Florida Limited Liability Company. Also enclosed is a check payable to the Department of State in the amount of \$ 25.00 for the required filing fee.

If you have any questions, please contact our office via telephone at (904) 280-0058 or by mail at the Law Offices of Dan W. Armstrong, P.A., 822 A1A North, Suite 303, Ponte Vedra Beach, FL 32082.

Sincerely,

LAW OFFICES OF DAN W. ARMSTRONG, P.A.

David W. Hall
Client Services

Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314
REPLY TO:
OFFICE
MAILING ADDRESS:
822 A1A NORTH, SUITE 303
PONTE VEDRA BEACH, FLORIDA 32082
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501 CENTRE STREET, SUITE 103
FERNANDINA BEACH, FLORIDA 32034
TEL: 904.277.3333
FAX: 877.882.3336

WWW.DANARMSTRONG.COM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Amelia Pizza Co., LLC
(Present Name)
(A Florida Limited Liability Company)

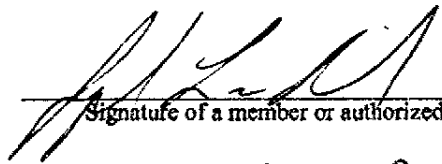
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2004 JUN 14 PM 12:58
OF FLORIDA CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was December 16, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Amendment to Article I: The current name of the Corporation is Amelia Pizza Co., LLC. It is resolved that the new name of the corporation shall be Divine Finds, LLC.

Dated JUNE 10, 2004.



Signature of a member or authorized representative of a member
JOSEPH LEE RICHARDSON

Typed or printed name of signee

Filing Fee: \$25.00