

LD5000051519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200067126222

03/07/06--01050--015 **375.00

FILED
06 MAR -7 AM 11:44
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Catherines #5567, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TINA LOUISE GRODZISKI

(Name of Person)

CHARMING SHOPPES, INC.

(Firm/Company)

450 WINKS LANE

(Address)

BENSALEM PA 19020

(City/State and Zip Code)

For further information concerning this matter, please call:

TINA LOUISE GRODZISKI

(Name of Person)

at (215) 638-6986
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

CATHERINES #5567, LLC
(Present Name)
(A Florida Limited Liability Company)

FILED
06 MAR -7 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on May 24, 2005 and assigned
document number L05000051519.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV is to be amended as follows:

"THE NAME AND ADDRESS OF EACH MANAGER OR MANAGING MEMBER IS AS FOLLOWS:

"MGR" OR "MGRM"	NAME AND ADDRESS
-----------------	------------------

MGR	CATHERINES, INC., 450 WINKS LANE, BENSALEM, PA 19020
-----	--

Dated JANUARY 3, 2006.



Signature of a member or authorized representative of a member

THOMAS M. SMITH, VICE PRESIDENT

Typed or printed name of signee

Filing Fee: \$25.00