



LO7264

ACCOUNT NO. : 072100000032

REFERENCE : 594557 122370A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 DEC -6 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 6, 2001

ORDER TIME : 10:28 AM

ORDER NO. : 594557-010

CUSTOMER NO: 122370A

CUSTOMER: Cynthia Cox, Legal Asst
Stephen G. Watts, P.a.
809 Druid Road

Clearwater, FL 33756

name change
Amended

100004711611--5

W010000027849

DOMESTIC AMENDMENT FILING

NAME: LOVE'S LURES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

DR

12/11/01

RECEIVED
01 DEC -6 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*02250, 00547, 02576, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 2001

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: LOVE'S LURES, INC.
Ref. Number: L07264

RESUBMIT
Please give original
submission date as file date.

We have received your document for LOVE'S LURES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 201A00064563

RECEIVED
01 DEC -7 AM 11:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

LOVE'S LURES, INC.

Document Number: L07264

FILED
01 DEC -6 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation::

Amendment #1: Corporation name is changed to Love's Holdings Inc.

Date of Adoption: November 30, 2001

The foregoing amendment(s) was/were adopted by unanimous vote of the stockholders, as acknowledged by the undersigned :


William B. Love
William B. Love / SEC.

Stephen D. Love
Stephen D. Love / PRES. / TREAS.

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **William B. Love and Stephen D. Love** who are personally known to me and who is known to me to be the persons who executed the foregoing Amendment to Articles of Incorporation; and acknowledged before me that they executed this Amendment

WITNESS by hand and official seal this 30th day of November 2001.

 Cynthia Y Cox
My Commission CC841141
Expires May 31, 2003

Cynthia Y. Cox
Notary Public

My commission expires: 5-31-03