

L79872

Law Offices
KURT F. LEWIS, P.A.

6624 Gateway Avenue
Sarasota, Florida 34231

(941) 921-5595
FAX (941) 921-3950

August 6, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: DAISIES DON'T TELL, INC

Ladies:

Enclosed please find two executed copies of Amendment to Articles of Incorporation changing the name of the above corporation to GXZ OF SARASOTA, INC. We would appreciate you filing the same and advising us when it has been filed.

Also enclosed is our check in the amount of \$35.00 to cover the change.

Thank you in advance for your cooperation in this matter.

Sincerely,



Kurt F Lewis

mt

Enclosures

FILED
97 AUG 11 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 AUG 11 AM 8:24
DIVISION OF CORPORATIONS

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*****35.00 *****35.00

VS AUG 20 1997

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Sarasota, Florida 34231

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August 6, 1997

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32301

Ladies:

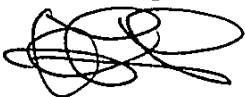
Enclosed please find the following:

1. Paperwork to change the name of Daisies Don't Tell, Inc to GXZ Of Sarasota, Inc along with a check in the amount of \$35.00 to cover the same.
2. Permission, authorization and release of the name Daisies Don't Tell, Inc to Kurt F Lewis
3. Paperwork to form a new corporation by the name of Daisies Don't Tell, Inc by Kurt F Lewis

In the event there is any problem with any of the above, I would appreciate you calling this office collect to see if we can resolve any issues that may arise rather than sending the paperwork back.

Thank you in advance for your cooperation in this matter.

Sincerely,



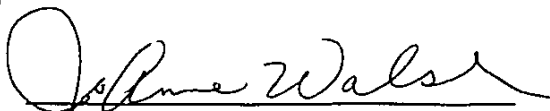
Kurt F Lewis

mt

Enclosures

I, JO ANNE WALSH, the sole shareholder of GXZ OF SARASOTA, INC formerly known as DAISIES DON'T TELL, INC, a Florida Corporation, hereby authorize and give permission to KURT F LEWIS to use the name DAISIES DON'T TELL, INC and I hereby relinquish any ownership, control or authority concerning the name.

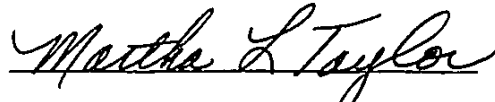
DATED this August 4, 1997.


JO ANNE WALSH

STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this August 4, 1997, by JO ANNE WALSH who is personally known to me.

NOTARY PUBLIC







AMENDMENT TO ARTICLES OF INCORPORATION
SPECIAL MEETING OF STOCKHOLDERS AND
DIRECTORS OF
DAISIES DON'T TELL, INC

FILED
97 AUG 11 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT to the Articles of Incorporation and Bylaws, a special meeting was called of DAISIES DON'T TELL, INC. All Stockholders and Directors being present, motion was made, seconded and unanimously carried that resolved the name of the corporation known as DAISIES DON'T TELL, INC shall be changed to GXZ OF SARASOTA, INC.

ADOPTED by the Board of Directors and stockholders this August 4, 1997.



JO ANNE WALSH as President


JO ANNE WALSH as Secretary

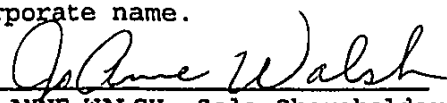
STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was sworn to and subscribed before me this August 4, 1997 by JO ANNE WALSH as President and as Secretary of GXZ OF SARASOTA, INC fka DAISIES DON'T TELL, INC who is personally known to me.

NOTARY PUBLIC


MARTHA L. TAYLOR
Notary Public State of Florida
Commission # CC 320028
My Commission Expires: 11/28/97

I HEREBY WAIVE NOTICE of the special meeting set forth on August 4, 1997, to discuss the change of the corporate name.


JO ANNE WALSH, Sole Shareholder
and Sole Director