

**M94201**

Florida Department of State  
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**BASIC AMENDMENT**

**EILEEN BOOTH, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
EILEEN BOOTH, INC.**

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:**

**ARTICLE I**

**Name**

The name of this Corporation is:

**EILEEN'S, INC.**

**Second Amendment:**

**ARTICLE VIII**

**Registered Office and Agent**

The street address of the registered office of this Corporation is:

**5850 SHIRLEY STREET #101  
NAPLES, FL 34109**

and the name of its registered agent at such address is:

**EILEEN WALL**

**Third Amendment:**

**ARTICLE XII**

**Board of Directors**

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

**EILEEN WALL, PRESIDENT  
5850 SHIRLEY STREET #101  
NAPLES, FL 34109**

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p. 3

From: John Gursoe To: Eileen Wall

Date: 1/16/03 Time: 1:10:16 PM

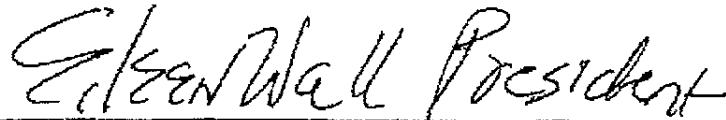
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The Adoption of Amendment(s) was/were adopted by the board of directors on January 16, 2003 without shareholder action and shareholder action was not required.

Signed on January 16, 2003.

Signature

Handwritten signature of Eileen Wall in cursive script, reading "Eileen Wall President".

EILEEN WALL, PRESIDENT/DIRECTOR

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From John Garba To: Eileen Wall

Date: 1/16/03 Time: 11:35:00 AM

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: January 16, 2003

  
EILEEN WALL

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, (813)-875-1333.

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