P.001/003



Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000204863 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

: LANE AND ERTL, P.A. Account Name

Account Number: I20090000088 Phone

: (386)492-4880

Fax Number : (386)492-6051

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOPHIE'S CIRCLE, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

850-817-6381

9/22/2009 9:35:08 AM PAGE 1/001 Fax Server



September 22, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOPHIE'S CIRCLE, INC. 100 CESSNA BLVD. BUITE 1A PORT ORANGE, FL 32128

SUBJECT: SOPHIE'S CIRCLE, INC.

REF: N09000004559

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

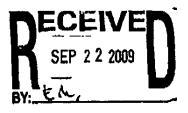
Print is to small.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II FAX Aud. #: H09000204863 Letter Number: 509A00030963

2009 SEP 22 AM 8: 00
SECRETARY OF STATE



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATIONOF SOPHIE'S CIRCLE, INC.

Document number: N09000004559

Pursuant to the provisions of Section 617.1006, Florida Statutes, Sophie's Circle, Inc., a Florida Not Profit Corporation, adopts the following amendment(s) to its Articles of Incorporation:

- 1. Article V of said Articles of Incorporation presently identifies the Florida registered against and address as: Kathleen Foderaro, 100 Cessna Bivd., Suite 1A, Port Orange, FL 321287
 - and shall be amended to identify the following registered agent and address: Daytonta Registered Agents, LLC, 444 Seabresze Blyd., Suite 910, Daytona Beach, FL 32118.
- 2. The Articles of Incorporation identify a person by the name of Kathleen Foderaro. Kathleen husband's surname is Foderaro, but Kathleen has not legally adopted the Foderaro name. As such, Kathleen Foderaro's legal name is Kathleen Blackman and thus she should have been identified as Kathleen Blackman.
- Article VII of said Articles of Incorporation presently reads: The Initial officer(s) and/or director of the corporation is/are: Kathleen Foderaro -- P/T, 100 Cessna Blvd., Suite 1A, Port Orange, FL 32128.
 - and shall be amended to read as follows: The initial officer(s) and/or director of the corporation is/are: Kathleen Blackman President/Treasurer, 100 Cessna Blvd., Suite 1A, Port Orange, FL 32128.
- 4. There are no members or members are not members entitled to vote on this amendment. No directors have been selected. This amendment was approved by the incorporator and President, on August 17, 2009.
- The effective date of this amendment shall be: August 17, 2009.

IN WITNESS WHEREOF, this amendment was executed by <u>Kathleen Blackman</u> (aka Kathleen Foderaro), as incorporator and President of SOPHIE'S CHRCLE, INC.

Kathleen Blackman, Incorporator/President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 817.0501, FLORIDA STATUTES, THE UNDERSIGNED NOT FOR PROFIT CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Corporation is Sophie's Circle, Inc.

 The name of the registered agent is Daytona Registered Agents, LLC. Its Florida street address and the location of the registered office of the corporation is 444 Seabreeze Byld., Suite 910, Daytona Beach, Florida 32118.

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, Daytona Registered Agents, LLC hereby accepts the appointment as registered agent and agrees to act in this capacity. Daytona Registered Agents, LLC further agrees to provide the corporation with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 817, Florida Statutes.

Qaytona

Christene M. Erti

Date: August 17, 2009