

N09000005864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

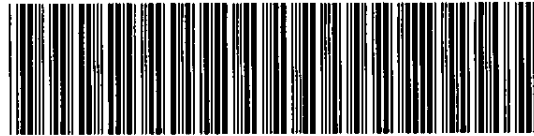
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700158333317

07/21/09--01001--006 **35.00

RECEIVED
09 JUL 20 PM 3:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 JUL 20 PM 3:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Amend
Thurs
7-20-09*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Pretty in Pink, Inc.

DOCUMENT NUMBER: N09000005864

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katrina Washington
(Name of Contact Person)

Pretty in Pink, Inc.
(Firm/ Company)

6355 Parakeet Trail
(Address)

Pensacola, FL 32503
(City/ State and Zip Code)

Katrina850@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katrina Washington at (850) 525-7733
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Pretty in Pink, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N09000005864

(Document Number of Corporation (if known))

FILED
09 JUL 20 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CEO/E</u>	<u>Katrina Washington</u>	<u>6355 Parakeet Trail</u> <u>Pensacola, FL 32503</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>Jennifer Taylor</u>	<u>6798 Victoria Drive</u> <u>Morrow, Georgia 30260</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Joyce Longmire</u>	<u>3910 Potosi Road</u> <u>Pensacola, FL 32503</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

(T) Vincent Washington 18006 Manchak Place Drive, Prairieville, LA 70769 (Remove)

(T) Janice Washington 6335 Parakeet Trail, Pensacola, FL 32503 (Add)

The date of each amendment(s) adoption: 07/15/2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 7/15/2009

Signature Katrina Washington
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Katrina Washington
(Typed or printed name of person signing)

CEO/President
(Title of person signing)