

**Tilly Enterprises, Inc.**  
625 Scarborough Pass, Orlando, FL 32835  
407-445-9048 Fax 407-299-5094

P00000027007

September 15, 2000

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

600003399856--2  
-09/20/00--01097--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: Article I Amendment: Tilly Enterprises, Inc.  
Document Number: P00000027007


To Whom It May Concern:

This letter should act as confirmation that, pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation is adopting an article of amendment to its Article I of Incorporation with the filing of the attached Articles of Amendment. We are amending the name of this corporation from Tilly Enterprises, Inc. to Bodewell Enterprises, Inc.

I have enclosed a check in the amount of \$52.50 to cover the filing fee, and the cost of one certified copy and one certificate of status.

Thank you.

Yours truly,



Maria A. Roncari  
President

FILED  
00 SEP 20 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 9/28  
n/c

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

TILLY ENTERPRISES, INC.  
(present name)

*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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I IS BEING AMENDED.

THE NAME OF THE CORPORATION  
SHALL BE:

BODEWELL ENTERPRISES, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**FILED**  
00 SEP 20 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: SEPTEMBER 15, 2000

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of SEPTEMBER, 2000.

Signature Maria A. Roncari, President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA A. RONCARI  
Typed or printed name

PRESIDENT/INCORPORATOR  
Title

**Bodewell Enterprises, Inc.**  
625 Scarborough Pass, Orlando, FL 32835  
407-445-9048 Fax 407-299-5094

P00000027007

September 15, 2000

*For Filing Purposes Only!*

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

RE: Dissolution of Bodewell Enterprises, Inc.  
Document Number: N00000001712

To Whom It May Concern:

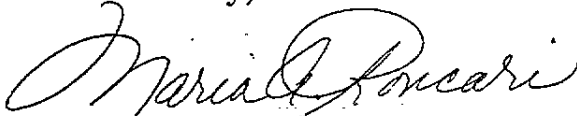
This letter should act as confirmation that, pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation is being voluntarily dissolved with the filing of the attached Articles of Dissolution.

I have enclosed a check in the amount of \$52.50 to cover the filing fee, and the cost of one certified copy and one certificate of status.

There is no intention of revoking this dissolution at any time from this date forward.

Thank you.

Yours truly,



Maria A. Roncari  
President

**FILED**  
00 SEP 20 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA