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July 20, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

800003335078--8

Re: Yorkshire Rose, Inc.

Document # ~~H000000020468~~ P000000042511
Change of name and address

Dear Division of Corporations:

This is to inform you of a name and address change for the director and registered agent of the corporation. Yvonne Harrington, President, director, and registered agent for the corporation, Yorkshire Rose, Inc. has recently married. Enclosed is a copy of her marriage license. Her new name is **Yvonne Whelan**, and her new address and telephone number are:

2030 Champions Way
Players Place
North Lauderdale, Florida 33068
New telephone # (954)597-9116

Please update your records to reflect this information. If you have any questions, please do not hesitate to contact our office.

Very truly yours,



Stuart M. Rotman
Certified Public Accountant

SMR/tkh

RECEIVED
JUL 25 2:22 PM '00
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

✓ RA address
also changed

✓ Change
of RA -
name

✓ DID
name

7/25/00 Address

OK ✓

S. PAYNE JUL 26 2000

Department of Health • Vital Statistics
STATE OF FLORIDA
MARRIAGE RECORD
 TYPE IN UPPER CASE
 USE BLACK INK

This license not valid unless seal of Clerk,
 Circuit or County Court, appears thereon.

(STATE FILE NUMBER)

DATE RETURNED: JUN 29 2000

RECORDED: BOOK 334 PAGE 915.

ED KENNEDY, CLERK OF COURT

BY ..SV..., DEPUTY CLERK

ML-CE-00-005873

(APPLICATION NUMBER)

APPLICATION TO MARRY

1. GROOM'S NAME (First, Middle, Last) TIMOTHY NMN WHELAN			2. DATE OF BIRTH (Month, Day, Year) NOV 02, 1961		
3a. RESIDENCE - CITY, TOWN, OR LOCATION NORTH LAUDERDALE		3b. COUNTY BROWARD		3c. STATE NEW YORK	
4. BIRTHPLACE (State or Foreign Country) NEW YORK					
5a. BRIDE'S NAME (First, Middle, Last) YVONNE PATRICIA MYERS			5b. MAIDEN SURNAME (if different) MYERS		
6. DATE OF BIRTH (Month, Day, Year) OCT 25, 1964					
7a. RESIDENCE - CITY, TOWN, OR LOCATION OAKLAND PARK		7b. COUNTY BROWARD		7c. STATE FLORIDA	
8. BIRTHPLACE (State or Foreign Country) ENGLAND					

WE THE APPLICANTS NAMED IN THIS CERTIFICATE, EACH FOR HIMSELF OR HERSELF, STATE THAT THE INFORMATION PROVIDED ON THIS RECORD IS CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THAT NO LEGAL OBJECTION TO THE MARRIAGE NOR THE ISSUANCE OF A LICENSE TO AUTHORIZE THE SAME IS KNOWN TO US AND HEREBY APPLY FOR LICENSE TO MARRY.

SIGNATURE OF GROOM (Sign full name using black ink)

10. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE)

JUN 13, 2000

TITLE OF OFFICIAL
DEPUTY CLERK

12. SIGNATURE OF OFFICIAL (Use black ink)

SIGNATURE OF BRIDE (Sign full name using black ink)

14. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE)

JUN 13, 2000

TITLE OF OFFICIAL
DEPUTY CLERK

16. SIGNATURE OF OFFICIAL (Use black ink)

LICENSE TO MARRY

AUTHORIZATION AND LICENSE IS HEREBY GIVEN TO ANY PERSON DULY AUTHORIZED BY THE LAWS OF THE STATE OF FLORIDA TO PERFORM A MARRIAGE CEREMONY WITHIN THE STATE OF FLORIDA AND TO solemnize the marriage of the above named persons. THIS LICENSE MUST BE USED ON OR AFTER THE EFFECTIVE DATE AND ON OR BEFORE THE EXPIRATION DATE IN THE STATE OF FLORIDA IN ORDER TO BE RECORDED AND VALID.

17a. COUNTY ISSUING LICENSE

BROWARD

18. DATE LICENSE ISSUED

JUN 13, 2000

19a. DATE LICENSE EFFECTIVE

JUN 16, 2000

19. EXPIRATION DATE

AUG 14, 2000

20a. SIGNATURE OF COURT CLERK OR JUDGE

20b. TITLE

DEPUTY CLERK

20c. BY D.C.

CERTIFICATE OF MARRIAGE

I HEREBY CERTIFY THAT THE ABOVE NAMED GROOM AND BRIDE WERE JOINED BY ME IN MARRIAGE IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

21. DATE OF MARRIAGE (Month, Day, Year)

June 24, 2000

22. CITY, TOWN, OR LOCATION OF MARRIAGE

Boynton Beach

23a. SIGNATURE OF PERSON PERFORMING CEREMONY (Use black ink)

Kim A. Farneston

23c. ADDRESS (Of person performing ceremony)

23174 Rainbow Rd.
Boca Raton, FL 3342823b. NAME AND TITLE OF PERSON PERFORMING CEREMONY
(Or notary stamp)

Kim A. Farneston
 Commission # CC 941591
 Expires June 4, 2004
 Bonded Through
 Atlantic Bonding Co., Inc.

24. SIGNATURE OF WITNESS TO CEREMONY (Use black ink)

James Landers

25. SIGNATURE OF WITNESS TO CEREMONY (Use black ink)

James Landers

INFORMATION BELOW FOR USE BY VITAL STATISTICS ONLY - NOT TO BE RECORDED