

P00000057099

(Requestor's Name)

(Address) \_

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

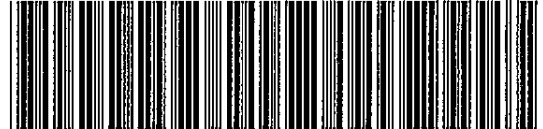
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Judy Cook Authorized  
to correct new name.

Office Use Only



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03/13/03--01002--008 \*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 MAR 12 AM 8:39

Name Change  
NFS  
3-13-03

**February 26, 2003**

**The Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314**

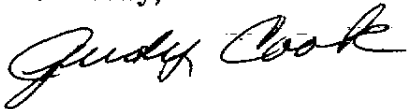
**RE: dissolution of Judy's Chic Boutique, Inc.  
FEI# 59-3659642**

**To whom it may concern:**

**I am voluntarily dissolving my corporation by filing articles of dissolution. My business is no longer operating and therefore, I do not wish to keep my corporation active.**

**Enclosed please find my articles of dissolution form 607.1401FS. also a check in the amount of \$52.50 for certified copy of dissolution, certificate of status and the filing fee.**

**Sincerely,**

A handwritten signature in cursive script that reads "Judy Cook".

**Judy Cook, President/owner  
3642 Bayshore Blvd. NE  
St. Petersburg, FL 33703  
727-522-9688**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 3, 2003

Judy Cook, President  
% JUDY'S CHIC BOUTIQUE, INC.  
3642 Bayshore Blvd., NE  
St. Petersburg, FL 33703

SUBJECT: JUDY'S CHIC BOUTIQUE, INC.  
Ref. Number: P00000057099

Upon receipt of your letter and/or check(s) totaling \$52.50, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

Please return the enclosed check for \$52.50 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 103A00013487

**March 9, 2003**

**Louise Flemming-Jackson  
The Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314**

**RE: Articles of Amendment for Judy's Chic Boutique, Inc.  
FEI# 59-3659642  
Document #P00000057099**


**Dear Ms. Jackson,**

**After talking to you about dissolving my corporation, I decided to change the name instead and keep the corporation active for future endeavors.**

**Enclosed please find my articles of amendment form. Also a check in the amount of \$52.50 for certified copy of the amendment, certificate of status and the filing fee.**

**Thank you for your help.**

**Sincerely,**

A handwritten signature in cursive script that reads "Judy Cook".

**Judy Cook, President/owner  
3642 Bayshore Blvd. NE  
St. Petersburg, FL 33703  
727-522-9688**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 MAR 12 AM 8:39

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Judy's Chic Boutique, INC.  
(present name)

P00000052099

(Document Number of Corporation (If known))

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 1 NAME

JB Michet, 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

**THIRD:** The date of each amendment's adoption: MARCH 9, 2003.

**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 9 day of MARCH, 2003.

Signature Judy Cook  
(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)

Judy Cook  
(Typed or printed name)

OWNER / PRESIDENT / INCORPORATOR  
(Title)