

P00000086275  
LAW OFFICES OF  
ROBERT B. HALLERAN AND ASSOCIATES, P.A.

1920 E. HALLANDALE BCH. BLVD.  
SUITE 803  
HALLANDALE, FLORIDA 33009  
TELEPHONE: (954) 458-7600  
(954) 458-7700  
FACSIMILE: (954) 458-7777  
EMAIL: RBHANDASSOC@YAHOO.COM

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 17 AM 10:35

March 13, 2001

Secretary of State  
Division of Corporations  
P.O. 6327  
Tallahassee, FL 32314

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-03/27/01--01026--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Julia's Gallery of Gifts, Inc.  
Our File No. 00-2326

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation, for the above-captioned corporation. Please file the original and forward a certified copy to our office. We have enclosed our check in the amount of \$43.75, for the filing fee and certified copy fee, as well as a self-addressed pre-stamped envelope for your mailing convenience.

Thank you for your attention regarding this matter.

Very truly yours,

*Robert B. Halleran*  
Robert B. Halleran, Esq.

RBH:sh

Encl.

~~6051~~ 7360

Amend & N/c

V. SHEPARD APR 17 2001



RECEIVED APR 06 2001

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 3, 2001

ROBERT B. HALLERAN, ESQ.  
1920 E. HALLANDALE BCH. BLVD.  
SUITE 803  
HALLANDALE, FL 33009

SUBJECT: JULIA'S GALLERY OF GIFTS, INC.  
Ref. Number: P00000086275

We have received your document for JULIA'S GALLERY OF GIFTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath opposite the signature.

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

If you have any questions concerning the filing of your document, please call (850) 487-6909.

DIVISION OF CORPORATIONS

01 APR 17 AM 8:45

RECEIVED

LAW OFFICES OF

**ROBERT B. HALLERAN AND ASSOCIATES, P.A.**

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1920 E. HALLANDALE BCH. BLVD.

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HALLANDALE, FLORIDA 33009

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April 12 2001

Secretary of State  
Division of Corporations  
P.O. 6327  
Tallahassee, FL 32314

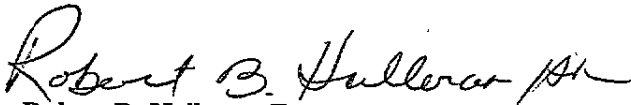
RE: Julia's Gallery of Gifts, Inc.  
Our File No. 00-2326

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation, for the above-captioned corporation, which have been corrected per your April 3, 2001 correspondence, a copy of which is also enclosed. Please file the original and forward a certified copy to our office. We have previously submitted our check in the amount of \$43.75, for the filing fee and certified copy fee.

Thank you for your attention regarding this matter.

Very truly yours,

  
Robert B. Halleran, Esq.

RBH:sh

Encl.

**ARTICLES OF AMENDEDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
JULIA'S GALLERY OF GIFTS, INC.**

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The Board of Directors of the above corporation,, by unanimous vote as permitted under the By-Laws of the Corporation, which does not require shareholders action for the actions herein, have authorized the President/Chairman of the Board, a natural person competent to contract hereby forms a corporation under the Laws of the State of Florida.

**ARTICLE I  
AMENDMENT OF NAME OF CORPORATE NAME**

The Board of Directors hereby amend the Articles of Incorporation for the above captioned Corporation, as filed on September 12, 2000, document number P00000086275 by changing the name of said corporation to be

CLAIRE'S The very Best! Inc.

**ARTICLE II  
CHANGE OF REGISTERED AGENT**

The Board of Directors further amend the Articles of Incorporation to change the registered agent for the corporation. The new registered agent shall be ROBERT B. HALLERAN, ESQ. 1920 E. Hallandale Beach Blvd., Suite 803, Hallandale, Florida 33009

**ARTICLE III  
CHANGE OF ADDRESS**

The Board of Directors further amend the Articles of Incorporation

to change the address for the corporation to:

1630 East Hallandale Beach Boulevard  
Hallandale Beach, Florida 33009

**ARTICLE IV**  
**DIRECTOR(S)**

The Board of Directors further amends the Articles of Incorporation to delete JULIA WINTERS as a Director of the Corporation and to amend the Articles to read that the Director of the Corporation shall be:

CLAIRE POLK  
600 Three Islands Boulevard

Apartment 306

Hallandale Beach, Florida 33009

SAMUEL POLK

600 Three Islands Boulevard

Apartment 306

Hallandale Beach, Florida 33009

**ARTICLE V**  
**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

  
ROBERT B. HALLERAN, Esquire

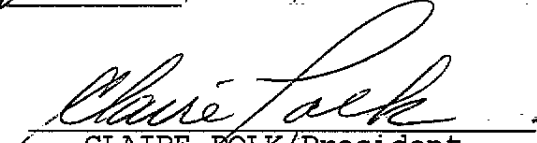
**ARTICLE VI**  
**RESERVATION**

The Board of directors hereby reserves the right to make such additional amendments to the Articles of incorporation as may be determined appropriate in the future.

**ARTICLE VII**  
**RATIFICATION**

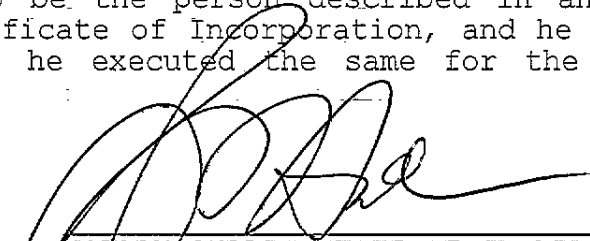
With the exceptions of the amendments herein, the Board of Directors for the Corporation hereby ratifies and confirms the Articles of Corporation as originally filed.

IN WITNESS WHEREOF, I, the undersigned being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a corporation pursuant to the corporation Law of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal this 12 day of April, 2001, at Hallandale, Florida.

  
\_\_\_\_\_  
CLAIRE POLK/President,  
Chairman of Board

STATE OF FLORIDA    )  
                              ) SS  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, on this 12<sup>th</sup> day of April, 2001, personally appeared CLAIRE POLK well known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation, and he acknowledges to and before me that he executed the same for the purposes expressed herein.

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

