

P00000101181

NEW ETIQUETTE  
PO BOX 825  
BOYNTON BCH, FL  
33425


Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

200006847282--6  
-08/01/02--01019--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
02 AUG -9 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/9/02  
Amend  
Spay

Examiner's Initials

Gave OK  
to correct  
document

CR2E031(7/97)

PHONE #  
(561) 312-3251

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

NEW ETIQUETTE INC.

FILED  
02 AUG -9 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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)

TOM BOETTCHER TO BE DELETED FROM THE  
CORPORATION. JOE BOETTCHER WILL BECOME  
THE ONLY NAME ON THE CORPORATION.  
Director  
Registered Agent - Joe Boettcher  
5419 Gingerway  
Lake Worth, FL 33463

**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:

JOE BOETTCHER WILL BECOME SOLE SHAREHOLDER.

THIRD: The date of each amendment's adoption: JUNE 20, 2002

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 20 day of JUNE, 2002

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

I accept designation as  
Registered Agent.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joe Battcher

Typed or printed name

President / Registered Agent

Title

