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JOHN S. VAN DER LYN, C.P.A.

CHARTERED

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January 25, 2001

MEMBER

FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P. O. Box 6327
Tallahassee, Fla., 32314

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-01/29/01--01138--001

*****35.00 *****35.00

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR:
SKADOODLES, INC. AND AUSTIN JONES CORPORATION

Dear Ladies & Gentlemen:

Enclosed please find two (2) checks payable to the Department of State, in the sum of \$35.00 each and fully executed Articles of Amendment to Articles of Incorporation for both SKADOODLES, INC. and AUSTIN JONES CORPORATION.

The corporation currently named SKADOODLES, INC. is hereby changing its name to KIMBERLY ZLATANOFF, INC. Subsequent to that, the corporation currently names AUSTIN JONES CORPORATION is hereby changing its name to SKADOODLES, INC.

Kindly revise your records accordingly.

I thank you in advance for your kind attention and cooperation.

Sincerely,



John S. Van der Lyn
Certified Public Accountant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 29 PM 12:30

FILED

encl.

ac 7/c
1-31-01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AUSTIN JONES CORPORATION

(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 1 is hereby amended to change the name of the corporation to SKADOODLES, INC.

All remaining articles of the said corporation remain the same.

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

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01 JAN 29 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: January 25, 2001

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

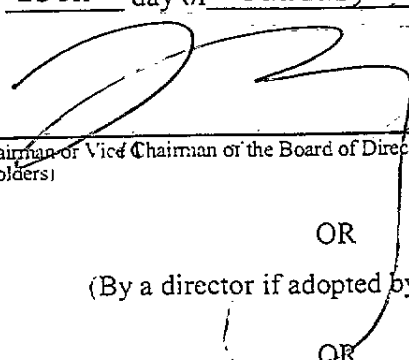
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of January, 2001

Signature


(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)

TERESA JONES

Typed or printed name

President/Director

Title