

P01000004359

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000173469 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : WILLIAMSON, DIAMOND & CATON, P.A.
Account Number : 074403003061
Phone : (727) 398-3600
Fax Number : (727) 393-5458

RECEIVED

02 JUL 30 AM 11:03

DIVISION OF CORPORATIONS

2002 JUL 30 PM 4:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CARRIBEAN CANDLE COMPANY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Name Change

DC 07/30/02

(((H02000173469 6)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CARRIBEAN CANDLE COMPANY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 30 PM 4:04

The Articles of Incorporation of CARRIBEAN CANDLE COMPANY, INC., was amended by unanimous consent of the Board of Directors and Shareholders on the 29th day of July, 2002. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes 607.0602.

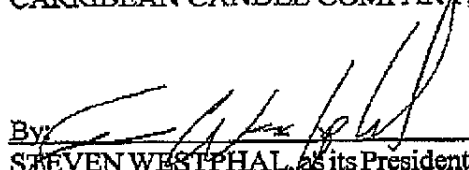
1. The name of the Corporation is CARRIBEAN CANDLE COMPANY, INC.
2. Article I of the Articles of Incorporation of CARRIBEAN CANDLE COMPANY, INC., is hereby amended as follows

The name of this Corporation is changed to and it shall hereafter be known as "PHAT-CAT PROPERTIES, INC."

3. All other Articles contained in the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the undersigned, as the sole Director, Shareholder, and Officer of the Corporation has executed these Articles of Amendment on this 29th day of July, 2002, who affirms that the statements made herein are true, under the penalties of perjury.

CARRIBEAN CANDLE COMPANY, INC.

By: 
STEVEN WESTPHAL, as its President, sole Director
and Shareholder

Richard P. Caton, Esquire
Williamson, Diamond & Caton, P.A.
9075 Seminole Boulevard
Seminole, Florida 33772
(727) 398-3600

(((H02000173469 6)))