

P01000013966

(Requestor's Name)

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PICK-UP WAIT MAIL

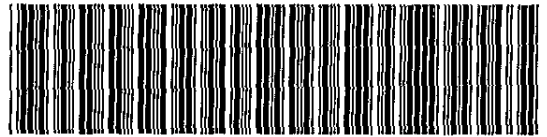
(Business Entity Name)

(Document Number)

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08/08/03--01063--008 **35.00

RECEIVED
03 AUG -8 AM 11:47
DIVISION OF CORPORATION

FILED
03 AUG -8 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spencer M.C.
O. Ouellette AUG 08 2003

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Tricia Tadlock
DATE: 8.8.03
REF. #: 0958.18448
CORP. NAME: Alldaron Enterprises, Inc.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | _____ | |

STATE FEES PREPAID WITH CHECK # 505924 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ALLDARON ENTERPRISES, INC.**

a Florida Corporation

A. The name of this Florida Corporation is

ALLDARON ENTERPRISES, INC., (the "Company").

B. The Articles of Incorporation of the company were filed with the Florida Secretary of State on February 6, 2001.

C. The Articles of Incorporation of the company are amended pursuant to a resolution adopted by the members in conformity with the companies Regulations as follows:

1. **ARTICLE I - NAME**, which reads:

The name of this Florida Corporation is **ALLDARON ENTERPRISES, INC.**, (the "Company"), is deleted and the following language is substituted in place thereof:

**ARTICLE I
NAME**

The name of this Corporation is:

BRANDS ONLY, INC.

2. **ARTICLE II - ADDRESS**, which reads:

The mailing and street address of the Company's principal place of business is P.O. Box 1076, Largo, Florida 33779-1076 is deleted and the following language is substituted in place thereof:

**ARTICLE II
ADDRESS**

The mailing and street address of the Company's principal place of business is 628 Pineland Avenue, Belleair, Florida 33756.

**FILED
03 AUG - 8 PM 2: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

3. **ARTICLE IV - BOARD OF DIRECTORS**, which reads:

The name of each member of the Corporation's Board of Directors is:

**JOCHEN KNEWITZ,
ELSA KNEWITZ**

is deleted and the following language is substituted in place thereof:

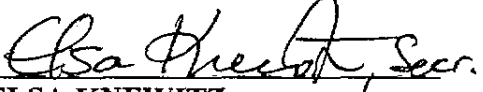
**ARTICLE IV
BOARD OF DIRECTORS**

The names and addresses of the current members are as follows:

**JOCHEN KNEWITZ,
ELSA KNEWITZ**
628 Pineland Avenue
Belleair, Florida 33756

ALLDA RONALD KNEWITZ, President/CEO
628 Pineland Avenue
Belleair, Florida 33756

THESE AMENDED ARTICLES OF ORGANIZATION have been executed by the undersigned member or authorized representative of the member this 6 day of Aug. 2003, 2003.


ELSA KNEWITZ