

P01000025983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

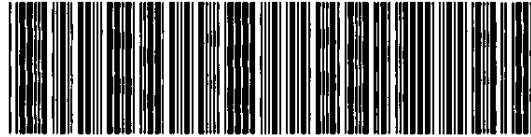
(Document Number)

Certified Copies _____

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05/11/09--01043--017 **43.75

FILED
09 MAY 11 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Thurs
5-13-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JUDY ANN INC

DOCUMENT NUMBER: P01000025983

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KARIN ROHRET

(Name of Contact Person)

ROHRET & ASSOCIATES

(Firm/ Company)

350 GULF BLVD SUITE 1

(Address)

INDIAN ROCKS BEACH, FL 33785

(City/ State and Zip Code)

For further information concerning this matter, please call:

KARIN ROHRET

(Name of Contact Person)

at (727) 593-5953

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2009

KARIN ROHRET
ROHRET & ASSOCIATES
350 GULF BLVD., SUITE 1
INDIAN ROCKS BEACH, FL 33785

SUBJECT: JUDY ANN, INC.
Ref. Number: P01000025983

We have received your document for JUDY ANN, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The check submitted must be made payable to the Florida Department of State.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 509A00014921

Articles of Amendment
to
Articles of Incorporation
of

JUDY ANN INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000025983

(Document Number of Corporation (if known))

FILED
09 MAY 11 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

13137 4th St E

MADEIRA BEACH FL

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ROHRET & ASSOCIATES

New Registered Office Address:

350 GULF BLVD STE 1

(Florida street address)

INDIAN ROCKS BEACH

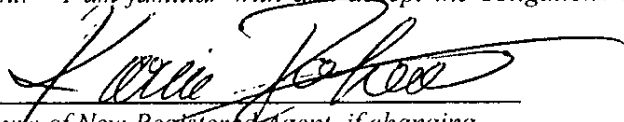
(City)

Florida 33785

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PTS	TOD FRIEDMAN	13137 4th St E MADEIRA BEACH FL 33708	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PTS	JUDY A BOEGEL TENNANT	9524 BLIND PASS RD #13 ST PETERSBURG FL 33706	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 04/07/2009

Effective date if applicable: 04/07/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 04/30/2009

Signature Tod E Friedman
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TOD FRIEDMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)