

P01000031487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

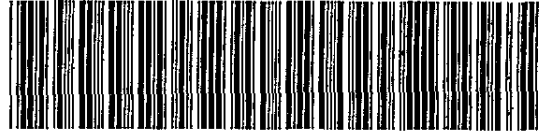
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800017854528

05/06/03--01023--003 **35.00

*Name
Change
Amend*

STATE OF ARIZONA
TALLAHASSEE, FLORIDA

03 MAY -6 AM 10:23

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HONEY AND THE LADYBUG, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000031487

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martha Caldwell
(Name of Person)

(Name of Firm/Company)

6541 Sherman Street
(Address)

Hollywood, FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

Martha Caldwell at (305) 373-9400 (X-517)
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

HONEY AND THE LADYBUG, INC.

P01000031487

(Document Number of Corporation)

FILED
03 MAY -6 AM 10:23
TALLAHASSEE, FLORIDA

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 adopted: Article I of the Articles of Incorporation of Honey and the Ladybug, Inc., dated March 28, 2001, shall be amended as follows:

**ARTICLE I
NAME**

The name of the corporation is **HONEYBEES AND THE LADYBUG, INC.**, hereinafter referred to as the "Corporation."

SECOND: The date of each amendment's adoption is April 1, 2003.

THIRD: Adoption of Amendment:

The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of April, 2003.

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

Printed Name: Martha Caldwell

Title: President