

# PO1000036241

FRAZIER, HOTTE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq.  
JOHN F. HOTTE, Esq.

Of Counsel:  
Me DANIEL HOTTE\*, LLL  
\*admitted to practice  
only in the Province  
of Quebec, Canada

September 28, 2001

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

300004641739--1  
-10/18/01--01053--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: BAOBAB, INC., to THE WILD BAOBAB INTERNATIONAL IMPORTS, INC.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Amendment to the Articles of Incorporation regarding the change of name for the above-captioned corporation, along with this Firm's enclosed a check in the amount of \$35.00, representing the filing fee. A stamped, self-addressed envelope is provided herein for your convenience in returning the file stamped copy.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,  
FRAZIER, HOTTE & ASSOCIATES, P.A.



JOHN F. HOTTE, ESQUIRE

JFH:amd

Enclosures

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 31 AM 9:16

~~2001-24380~~

N/c

V SHEPARD NOV 1 - 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 23, 2001

JOHN F. HOTTE, ESQ.  
2400 E. COMMERCIAL BLVD., STE. 826  
FT. LAUDERDALE, FL 33308

SUBJECT: BOABAB, INC.  
Ref. Number: P01000036241

We have received your document for BOABAB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 401A00058393

*Rec'd 10/31*

FRAZIER, HOTTE & ASSOCIATES, P.A.

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October 29, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

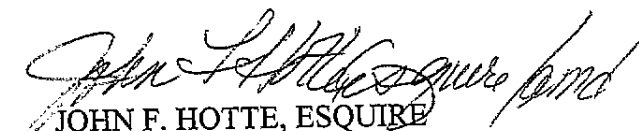
RE: BOABAB, INC. , to THE WILD BOABAB INTERNATIONAL, INC.  
Ref. No.: P01000036241

Dear Sir or Madam:

Please find enclosed the revised original and one copy of the Articles of Amendment to the Articles of Incorporation regarding the change of name for the above-captioned corporation, along with a copy of the letter received from Velma Shepard, Corporate Specialist dated October 23, 2001.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,  
FRAZIER, HOTTE & ASSOCIATES, P.A.

  
JOHN F. HOTTE, ESQUIRE

JFH:amd

Enclosures

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**B.O.A. BAB, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 31 AM 9:16

Pursuant to the Florida Statutes Section 607.187, the Directors of B.O.A. BAB, INC., a Florida corporation, make the following statements for purposes of amending the Articles of Incorporation of the Corporation:

1. The name of the Corporation is B.O.A. BAB, INC.
2. The Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to "THE WILD BAOBAB INTERNATIONAL IMPORTS, INC."
3. The Shareholders and Board of Directors of this Corporation unanimously adopted the Amendment to the Articles of Incorporation as of the 20th day of September, 2001.

THE WILD BAOBAB  
INTERNATIONAL IMPORTS, INC.

By: Joann Stathoussis  
JOANN STATHOUSSIS, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this date personally appeared before me, an officer duly authorized and acting, Joann Stathoussis, President of THE WILD BAOBAB INTERNATIONAL IMPORTS, INC., to me known to be the person who signed the foregoing instrument as such Officer, and acknowledged the execution thereof to be her free act and deed as such Officer for the uses and purposes therein mentioned, and that said instrument is the act and deed of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid on this 12<sup>th</sup> day of OCTOBER, 2001.

My Commission Expires:

Joann Stathoussis  
Notary Public

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