

P01000077845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

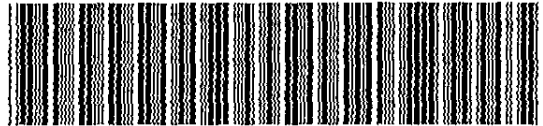
(Business Entity Name)

(Document Number)

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08/25/03--01037--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 25 AM 11:38

P01000077845
8-25-03
No Award

SUBURBAN ACCOUNTING
TAX SERVICE INC.
7340 PROVINCE WAY #3307
NAPLES, FL 34104
941-353-3054

AUGUST 11, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: ARTICLES OF AMENDMENT
KATHY GARRETT INC
P01000077845

DEAR SIR:

ENCLOSED IS THE ARTICLES OF AMENDMENT FOR KATHY GARRETT INC
IN THE STATE OF FLORIDA. ALSO, ENCLOSED IS A CHECK FOR
\$35.00 - FILING FEE -

IF, FURTHER INFORMATION IS REQUIRED, KINDLY, NOTIFY THE UNDER-
SIGNED.

SINCERELY



ROBERT F. WROBLE

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 AUG 25 AM 11:38

KATHY GARRETT INC

PURSUANT TO THE PROVISIONS OF SECTION 607.1006
FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION
ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO
IT'S ARTICLES OF INCORPORATION:

FIRST: AMENDMENT ADOPTED:

ARTICLE: 1 - NAME

DELETE: KATHY GARRETT INC

ADD: KATHY HAWKINS INC

**SECOND: THE DATE OF AMENDMENT ADOPTION -
AUGUST 11, 2003**

THIRD: ADOPTION OF AMENDMENT IS:

**THIS AMENDMENT WAS APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT
FOR APPROVAL -**

SIGNED THIS 11th DAY OF AUGUST 2003 -

SIGNATURE


**KATHY HAWKINS
PRESIDENT**