

**BOYER JACKSON, P.A.**

101000078785

ATTORNEYS & COUNSELORS AT LAW

January 4, 2002

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-01/07/02--01059--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

State of Florida  
Division of Corporations  
Attn: Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Carrie & Nick, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-named corporation. Also enclosed is a check in the amount of \$43.50 representing payment of the following:

Filing fee	\$ 35.00
Certified Copy Fee	8.75
	\$ 43.75

Please file the Articles of Amendment and return certified copy of to me.

Very truly yours,

*Susan McKinnon*  
Susan McKinnon  
Legal Assistant

/sm

Encls.

FILED  
02 JAN -7 AM 9:36  
SECRETARY  
TALLAHASSEE, FLORIDA

EDWIN M. BOYER, ESQ. • MARY ALICE JACKSON, ESQ. • ROBERT A. JACKSON, ESQ.

1800 Second St., Suite 760, Sarasota, Florida 34236 • Tel: 941-365-2304 Fax: 941-364-9896

*AM*  
*McKinnon*  
*1-11*

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02 JAN -7 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARRIE & NICK, INC.

I, the undersigned, being President and Secretary of CARRIE & NICK, INC., a Florida Corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by unanimous consent of all the Directors and all the Shareholders on the 6<sup>TH</sup> day of August, 2001.

AMENDMENT

Article I is amended to read as follows: "The name of the corporation is: CARI & NICK, INC."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we have set our hands and seals this 4<sup>th</sup> day of Jan 4, 2002.

By: [Signature]  
Nick Jannette, President

Attest: [Signature]  
Nick Jannette, Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME personally appeared Nick Jannette, to me well known and known to me to be the person described in and who executed the forgoing ARTICLES OF AMENDMENT as President and Secretary of Carrie & Nick, Inc., and he acknowledged to and before me that he executed said instrument for the purposes therein expressed. (Check One): ☒ Said person is personally known to me ☐ Said person provided the following type of identification \_\_\_\_\_.

WITNESS my hand and official seal in the County and State last aforesaid this 4 day of January, 2002



Susan McKinnon  
MY COMMISSION # CC899821 EXPIRES  
February 3, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]  
Notary Public (Signature)  
Susan McKinnon  
Printed Notary Name  
My Commission Expires: 2/3/04  
My Commission No: CC899821