

PO1000084579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

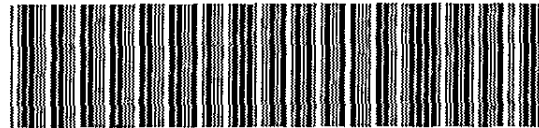
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000009719860

01/10/03--D1033--002 **35.00

FILED
03 JAN 10 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000084579
HPO/Amend
1-10-03

GEORGIE'S, INC
5128 ARBOR GLEN CIRCLE
LAKE WORTH, FLORIDA 33463

January 6, 2003

To Whom it May Concern:

I being the President of Georgie's Inc. am familiar with and accept the obligations of this position.
I recently was married and that is the reason for the change in the last name.

Sincerely,


Georgina Lagasse-President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GEORGIE'S INC.

SAME

(present name)

PO1000084579

(Document Number of Corporation (if known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND ARTICLE V TO:
GEORGINA LAGASSE

AMEND ARTICLE VI TO:
GEORGINA LAGASSE

AMEND ARTICLE VII TO
GEORGINA LAGASSE

FILED
03 JAN 10 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 11/30/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

✓ Signed this 6th day of January, 2003.

✓ Signature Bouguia Lagasse - President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title