

PO1000102429

(Requestor's Name)

BJ ACCOUNTING ASSOCIATES, INC.  
2800 W. OAKLAND PARK BLVD.  
SUITE 109  
FORT LAUDERDALE, FL 33311-1361

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

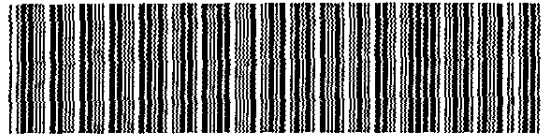
(Business Entity Name)

(Document Number)

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*Name  
change  
amend*

04/08/03--01014--002 \*\*50.00

FILED  
03 APR 08 PM 1:47  
TALLAHASSEE, FLORIDA

BJ ACCOUNTING ASSOCIATES, INC.  
2800 W. OAKLAND PARK BLVD., STE 109, FT. LAUDERDALE, FL. 33311

April 3, 2003

Florida Dept. of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

Attention: AMENDMENT FILING SECTION

Reference: CORPORATE NAME CHANGE  
for  
Gabriella Kingsley Cleaning Service, Inc.  
Document Number P01000102429

Enclosed herewith, you will find the Articles of Amendment for "Gabriella Kingsley Cleaning Service, Inc." signed and sealed by the sole corporate officer and shareholder, Gabriella Kingsley. She is now requesting the Florida Department of State to adopt and change her company's corporate name to:


GABRIELLA KINGSLEY, INC.

Please forward all further correspondence relating to this name change to our accounting office pursuant to the instructions of Ms. Gabriella Kingsley.

BJ ACCOUNTING ASSOCIATES, INC.  
2800 W. Oakland Park Blvd. - Suite 109  
Fort Lauderdale, Fl. 33311

Thanking you in advance.

Sincerely,

  
Gabriella Kingsley

GB/

*ENCS. 2 COPIES OF AMENDMENT NAME CHANGE*

ARTICLES OF AMENDMENT  
TO  
GABRIELLA KINGSLEY CLEANING SERVICE, INC.

FILED  
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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:       Upon Motion Duly Made and unanimously carried, it was RESOLVED THAT THE CORPORATE NAME listed in ARTICLE I of the Articles of Incorporation of "Gabriella Kingsley Cleaning Service, Inc." a Florida corporation filed on October 22, 2001, Document Number P01000102429 be changed to:

"GABRIELLA KINGSLEY, INC."

SECOND:       Upon Motion Duly Made and unanimously carried, it was RESOLVED THAT GABRIELLA KINGSLEY serve as the only DIRECTOR, thus constituting the corporate BOARD OF DIRECTORS for this corporation pursuant to ARTICLE VIII of the Articles of Incorporation.

THIRD:        Upon Motion Duly Made and unanimously carried, it was RESOLVED THAT THE ONLY CORPORATE OFFICER of this corporation shall continue to be GABRIELLA KINGSLEY, who will serve as President/Secretary.

FOURTH:       Upon Motion Duly Made and unanimously carried, it was RESOLVED THAT THE ONLY SHAREHOLDER of this corporation shall continue to be GABRIELLA KINGSLEY as referenced in Article XII of the Articles of Incorporation.

FIFTH:        THESE AMENDMENTS ARE ADOPTED effective immediately.

SIXTH: The AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS of the corporation with shareholder approval.

SIGNED THIS 3rd DAY OF April, 2003.

SIGNATURE ✓ Gabriella Kingsley

GABRIELLA KINGSLEY

(Typed or Printed Name)

CHAIRMAN BOARD OF DIRECTORS/PRESIDENT

(Title)