## P02000034260

(Requestor's Name)			
(Address)			
(Address)			
(Addiess)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Cusinoss Enary Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



600057102686

07/14/05--01007-3005 \*\*35,00



\* 200**5** 

Swor

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF (	corporation: The	Bead Warehouse, Inc
DOCUMEN	T NUMBER: PO2(	00024260
The enclosed	Articles of Amendment and i	ee are submitted for filing.
Please return	all correspondence concerning	g this matter to the following:
	Caro	A. Vance, Esq. CPA, PLC
	(N)	amodicatile Averige I. Pete Beach, FL 33706
	٦	Fele bacon, 12 55.55
	Carol	A. Vance, Esq. CPA, PLC
		(Watt/\$5lbpAyenue
	51.	Pete Beach, FL 33706
	Car	ol A(Athinae), Esq. CPA, PLC
		411 55th Avenue
	\$	St. Pete Beach, FL 33706
	(Ci	ty/ State/ and Zip Code)
For further in	formation concerning this mat	tter, please call:
Carol	Vance	at (727) 367-1222
	(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a	check for the following amou	nt:
\$ 535 Filing Fe	ce S43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation (Name of corporation as currently filed with the Florida Dept. of State) (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,1 "Inc.." or (A professional corporation must contain the word "chartered", "professional association," or the abbreviation AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article N and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: date undersique d
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 ped required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 12 day of Tuly, 205
Signature  (By a director president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) 100%. Showehader
Marybeth Sheridan  (Typed or printed name of person signing)
President - Sole shoreholder

FILING FEE: \$35