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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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F. K. W.

**SCHILLINGER & COLEMAN, P.A.**

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October 28, 2003

Florida Department of State  
Division of Corporations  
Attn: Sean Toner  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

RE: HereThere Design Direction, Inc./Jenise Oberwetter Design Co

Dear Mr. Toner:

Thank you for speaking with me on today regarding the status of this corporation. I have enclosed the Articles of Amendment, amending the name of the corporation, and also amending the principal office and mailing address. You are in receipt of my firm's check in the amount of \$35.00 for the amendment.

Please also find enclosed the 2003 Uniform Business Report in the name of the present corporation. You are in receipt of my firm's check in the amount of \$150.00 for the filing of the annual report. My client requested that you not charge her the \$400.00 late fee due to an error with postal service not delivering her mail. This was apparently agreed to by Tyrone Scott, document specialist, in his letter dated September 29, 2003.

Please verify that the requested fictitious name registration was effectuated as requested in my previous letter dated September 23, 2003.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact my office.

Sincerely,



Diahn Clark  
DLC: tlc  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
-03 NOV -6 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Here There Design Direction, Inc.  
(present name)

P0200032924

(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)*

Article I- The name of the corporation shall be Jenise Oberwetter Design Co.

Article XIV- The principal office address and mailing address for this corporation shall be: 109 #3 S. Osceola Avenue, Orlando, FL 32801.

**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: 7-9-2003

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 9 day of July, 2003.

Signature

Jenise O. Davis

(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)

JENISE O. DAVIS

Typed or printed name

PRESIDENT / Director

Title