

P020000628.78

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL -1 PM 3:49

June 10, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Amendment Section

Please be advised that I have included the required paperwork to correct the spelling of a name submitted when filing for the incorporation of our business, The Bell Girls, Inc. (Corp. Number P02000062878). The name should read:

Jodi L. Perraud

700005766577--3  
-06/14/02--01010--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please contact me if I need to provide additional information.

Sincerely,



Kim Clarke  
Officer/Director  
7021 NW 8<sup>th</sup> Court  
Plantation, FL 33317  
(954) 581-2200

*Amend.*

V SHEPARD JUL 1 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 17, 2002

KIM CLARKE  
7021 NW 8TH COURT  
PLANTATION, FL 33317

SUBJECT: THE BELL GIRLS, INC.  
Ref. Number: P02000062878

We have received your document for THE BELL GIRLS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 302A00039326

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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THE BELL GIRLS, INC.

P02000062878  
(Document Number of Corporation)

*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:

Change Officer/Director name to read:

Jodi L. Perraud

**SECOND:**

The date of each amendment's adoption is June 5, 2002

**THIRD:**

X The amendment was adopted by the director without shareholder action

Signed this 7<sup>th</sup> day of June, 2002.

Signature:



Typed name: Kim Clarke

Title: Director/Vice President