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Amendment  
HFS  
12-7-04

**TRANSMITTAL LETTER**

TO:Amendment Section  
Florida Division of Corporations  
409 E. Gaines St.  
Tallahassee, Fl. 32399

SUBJECT:           **TAMMY'S PERSONAL TOUCH INC.**

DOCUMENT NUMBER:                           **P02000070260**

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tammy L. Perkins, President  
1865 Four Mile Raod,  
St. Augustine, Fl. 32084

For further information concerning this matter please call:

Tammy L. Perkins at :(904) 669-8809

Enclosed is a check for the following amount:

\$52.50 Filing Fee & Certificate Copy(additional copy enclosed)

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2004 NOV 19 PM 4:19

**TAMMY'S PERSONAL TOUCH, INC.**

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**P02000070260**

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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:

ADOPTED AMENDMENT: INITIAL CORPORATE OFFICERS/DIRECTORS

INITIAL CORPORATE OFFICERS/DIRECTORS is being amended to include the addition of a newly appointed Corporation Officer as follows:

**DIANA SMITH EDDY**, Assistant Director (owning 10 shares of common stock)  
Whose address is PO Box 1664, Bunnell, Fl. 32110

Adopted by the shareholders on November 10, 2004.

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for the 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 \_\_\_\_."

\_\_\_ 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 10TH day of November, 2004

Signature: Tammy L. Perkins  
Tammy L. Perkins, President