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03 MAY 14 AM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

5/5/03

To whom it may concern:

Please send me a copy of amendment one. Also I was told that if I changed ~~my~~ the address of my company, my home address would be taken off the web site for everyone to see. There is a copy of my uniform business report on your site with my home address on it. Please remove my home address. If you have any questions please call me at 954-558-2085.

Send copies of amendment to
6708 Simms St.
Hollywood, FL 33024

Thank you,
Jammie Fox

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03 MAY 14 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 14 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foxy's Toy Chest, Inc.
(present name)

(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)

We are changing article one.
We are changing the name of the
business from Foxy's Toy Chest, Inc.
to Jade Body Essentials, Inc.

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: 5/5/03

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 5 day of May, 2003.

Signature Jamie Fox
(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)

Jamie Fox
(Typed or printed name)

Pres.
(Title)