

PO30000003320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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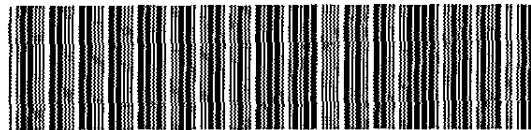
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JAN 30 PM 1:45
CLERK OF COURT
ALACHUA COUNTY, FLORIDA

2/26/03
NE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTERIORS by YVETTE KASSIN, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000003320

The enclosed Articles of ~~Correction~~ ^{Amendments} and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALLAN DOYLE, CPA
(Name of Person)

GUARDADO & DOYLE
(Name of Firm/Company)

175 FONTAINEBLEAU BLVD. STE. 1-B
(Address)

MIAMI, FL 33172
(City/State and Zip Code)

For further information concerning this matter, please call:

ALLAN DOYLE at (305) 221-8774
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

AMENDMENTS TO ARTICLES OF INCORPORATION
OF INTERIORS BY YVETTE KASSIN, INC.

FILED

03 JAN 30 PM 1:4

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Certificate of Incorporation of *INTERIORS BY YVETTE KASSIN, Inc.*, heretofore approved and filed in the office of the Secretary of State on January 9, 2003 is hereby amended as follows:

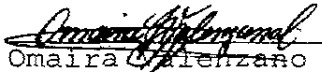
ARTICLE 1: The name of the Corporation shall be:

YVETTE KASSIN DESIGN, INC.

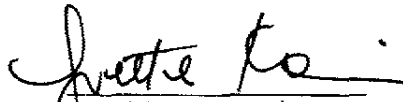
I, the undersigned being the initial Director of *Interiors by Yvette Kassin, Inc.*, hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 21st day of January, 2003 at the meeting duly called for that purpose that the Articles of Incorporation of *Interiors By Yvette Kassin, Inc.*, heretofore filed and approved on January 9, 2003 be amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, the stockholders of the corporation did unanimously approve the foregoing amendment and that the number of votes cast by the stockholders was sufficient for the approval of said amendment on the 21st day of January, 2003.

IN WITNESS WHEREOF, the Director of the Corporation
has hereunto affixed her signature and the Corporate
Seal of the corporation, this 21st of January, 2003.


Omaira Calenzano
Witness

{Corporate seal)


Yvette Kassin
Director

Prepared by:
Allan Doyle, CPA, CGC
175 Fontainebleau Blvd.
Ste. 1-B
Miami, Fl 33172