

PO3000027391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

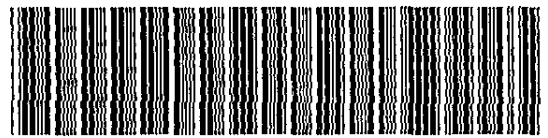
(Business Entity Name)

(Document Number)

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*Amend  
T. Lewis*

FILED  
06 JAN -9 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/24/05--01034--018

10/24

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** KATHERINE'S BAGS CORP

**DOCUMENT NUMBER:** P03000027391

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

Please return all correspondence concerning this matter to the following:

KAREN ANZOLA

(Name of Contact Person)

KATHERINES BAGS'S CORP

(Firm/ Company)

6016 WESTGATE DR APT 204

(Address)

ORLANDO FL 32835

(City/ State and Zip Code)

For further information concerning this matter, please call:

KAREN ANZOLA

(Name of Contact Person)

at ( 407 ) 522-3806

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 27, 2005

KAREN ANZOLA  
KATHERINE'S BAGS, CORP.  
6016 WESTGATE DRIVE, APT 204  
ORLANDO, FL 32835

SUBJECT: KATHERINE'S BAGS, CORP.  
Ref. Number: P03000027391

We have received your document for KATHERINE'S BAGS, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 705A00065119

RECEIVED  
JAN -9 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 JAN -9 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KATHERINE'S BAGS CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000027391

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V

ADD A OFFICER

NAME : KAREN M ANZOLA

TITLE : VICEPRESIDENT

ADDRESS : 6016 WESTGATE DR APT 204

ORLANDO FL 32835

CHANGE

REGISTERED AGENT FOR KAREN M ANZOLA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

**KAREN ANZOLA  
6016 WESTGATE DR APR 204  
ORLANDO FL 32835**

**KATHERINES BAGS CORP  
ORLANDO**

The purpose of this letter is to let you my acceptance as registered agent and I hereby am familiar with and accept the duties and responsibilities as registered agent of KATERINES BAGS CORP.

Cordially,



KAREN ANZOLA

The date of each amendment(s) adoption: 10-13-2005

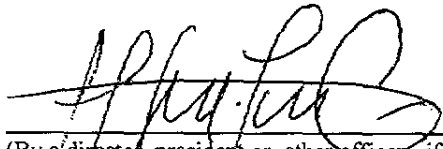
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANGEL A. ARZOLA  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35