

P03000045289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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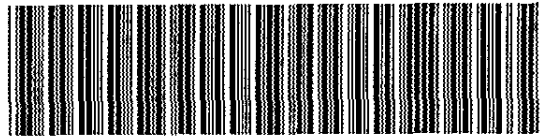
(Business Entity Name)

(Document Number)

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2003 MAY -1 PM 12:18 03 MAY -1 /MIL:35  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

N.C.  
C. Ouellette MAY 01 2003



GRAY, HARRIS & ROBINSON, P.A.  
SUITE 600  
301 SOUTH BRONOUGH ST. (32301)  
P.O. BOX 11189  
TALLAHASSEE, FLORIDA 32302-3189  
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WEB grayharris.com

May 1, 2003

E-MAIL ADDRESS

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

**Via Hand Delivery**

To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of \$43.75 for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** for the following entity:

**CORIBELLE & CO., INC.**  
**Document Number: P03000045289**

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill W. May, Paralegal

/iwm

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2003 MAY -1 PM 12:18

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
CORI & BELLE, INC.**

THE UNDERSIGNED, L. Cori Carlton, President of CORI & BELLE, INC., a  
Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby  
executes these Articles of Amendment to the Articles of Incorporation of the  
Corporation:

**ARTICLE FIRST:** The name of the Corporation is: CORI & BELLE, INC.

**ARTICLE SECOND:** The amendment to the Articles of Incorporation of  
the Corporation affected by these Articles of Amendment is that ARTICLE  
of the current Articles of Incorporation is amended to provide as follows:

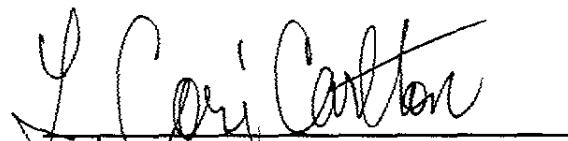
**ARTICLE - NAME**

The name of this corporation is: **CoriBelle & Co., Inc.**

**ARTICLE THIRD:** The amendment to the Articles of Incorporation of the  
Corporation reflected in ARTICLE SECOND hereof was duly adopted by  
the sole Shareholder of the Corporation by Written Consent, executed on  
April 25, 2003, in accordance with Section 607.0704 of the Florida  
General Corporation Act.

**ARTICLE FOURTH:** The effective date of these Articles of Amendment  
shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, L. Cori Carlton, President of the  
Corporation, has hereunto set her hand this 25th day of April, 2003.

  
L. Cori Carlton, President