

P03000052217

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000210572 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED
03 JUN -9 PM 4:12
DIVISION OF CORPORATIONS

FILED
2003 JUN -9 PM 4:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE KNOTICAL BOUTIQUE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name
Change

06/10/03

H03000210572

FILED STATE
SECRETARY OF CORPORATIONS
2003 JUN -9 PM 4:59

**ARTICLES OF AMENDMENT TO ARTICLE OF
INCORPORATION OF THE KNOTICAL BOUTIQUE COMPANY**

Pursuant to the provisions of 607.1006, Florida Statutes, this corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation for
The Knotical Boutique Company is amended to read:

The name of the corporation is NAUTICAL STORE COMPANY

SECOND: The effective date of the name change from The Knotical Boutique Company to Nautical Store Company shall be June 4, 2003.

THIRD: The foregoing amendment was unanimously approved by all of the shareholders and directors of this corporation on June 4, 2003.

IN WITNESS WHEREOF the undersigned President/Director of this corporation has executed these Articles of Amendment to the Articles of Incorporation on this ____ day of June 2003.


**LUISA MARIA FUERTES
PRESIDENT/DIRECTOR**

H03000210572