

PO3000078290

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PICK-UP WAIT MAIL

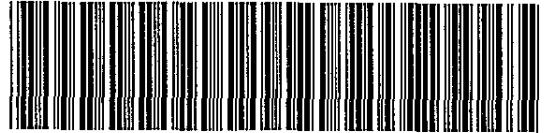
(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 DEC 18 AM 10:07

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12/29/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADDITION of Stockholders

DOCUMENT NUMBER: P03000078290

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

Please return all correspondence concerning this matter to the following:

HOWARD R. Wameldorph, Jr., CPA
(Name of Person)

HOWARD R. Wameldorph, Jr., CPA
(Name of Firm/ Company)

7416 OAK Run Lane
(Address)

SARASOTA, FL 34243
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters at (941) 377-5316 X 16
(Name of Person) (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
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 24, 2003

IT'S ABOUT YOU, INC.
2009 1ST AVENUE EAST
BRADENTON, FL 34208

SUBJECT: IT'S ABOUT YOU, INC.
Ref. Number: P03000078290

We have received your document for IT'S ABOUT YOU, INC. and check(s) totaling \$61.25. However, your check(s) and document are being returned for the following:

The initial annual report/uniform business report does not become due until January 1 of the year following the year of incorporation/qualification. The corporation should file an Amendment to change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner
Senior Section Administrator

Letter Number: 503A00052645

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03 DEC 18 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

IT'S ABOUT YOU, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of It's About You, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

IT'S ABOUT YOU, INC.

The principal address of the corporation is:

2009 1st Avenue East

Bradenton, Florida 34208

AMENDMENT OF OFFICERS AND DIRECTORS

This corporation is adding addition officers and stockholders to the corporation effective December 1, 2003. The stockholders of the corporation will be:

Herman M. Cadena - initial stockholder - Director, President & Secretary

Ismael Cadena - Director & Vice President

Ervis F. Ramirez - Director & Treasurer

This amendment was made on December 1, 2003 unanimous by vote of the three stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Herman M. Cadena
2009 1st Avenue East
Bradenton, Florida 34208

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 1st of December, 2003.



Herman M. Cadena
Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 1st of December, 2003, before me, an officer duly authorized and acting, personally appeared Herman M. Cadena, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that she executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.



Notary Public
My commission expires:

