P03000128419

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOSONCY MASONRY, INC.

DOCUMENT NUMBER: P03000128449

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

Please return all correspondence concerning this matter to the following:

CHRISTINA LOSONCY
(Name of Contact Person)

GOOD GIRLS, INC.
(Firm/ Company)

1125 KERRI LYNN RD.
(Address)

ST. AUGUSTINE, FL 32084
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHRISTINA LOSONCY at (904) 814-7769
(Name of Contact 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 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
409 E. Gaines Street
Tallahassee, FL 32399

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 30, 2004

CHRISTINA LOSONCY
GOOD GIRLS, INC.
1125 KERRI LYNN RD.
ST. AUGUSTINE, FL 32084

SUBJECT: LOSONCY MASONRY, INC.
Ref. Number: P03000128449

We have received your document for LOSONCY MASONRY, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 304A00047952

Articles of Amendment
to
Articles of Incorporation
of

LOSONCY MASONRY, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000128449
(Document number of corporation (if known))

FILED
04 AUG 12 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

GOOD GIRLS-N-TOYS INC.
~~GOOD GIRLS, INC.~~

(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 I - PLACE OF BUSINESS : 1125 KERRI LYNN RD., ST. AUGUSTINE 32084
ARTICLE III - NATURE OF BUSINESS: CHANGING FROM SERVICE TO RETAIL/DI
ARTICLE V - REGISTERED AGENT : CHRISTINA LOSONCY, address as abo
ARTICLE VIII - OFFICERS : CHRISTINA LOSONCY-PRES, VP, TREAS, SEC. address as ab
ARTICEE IX - DIRECTORS : One (1) DIRECTOR

RE: ARTICLEV - REGISTERED AGENT: I AM FAMILIAR WITH THE OBLIGATIONS OF THE POSITION OF REGISTERED AGENT: Christina Losoncy
Christina Losoncy

(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)

50 shares of Capital Stock owned by Kevin Losoncy transfered to Christina Losoncy

(continued)

The date of each amendment(s) adoption: 7/27/04

Effective date if applicable: 7/27/04
(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.

Signed this 27 day of July, 2004.

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)

CHRISTINA LOSONCY
(Typed or printed name of person signing)

PRES.
(Title of person signing)

FILING FEE: $35