

P040000005673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

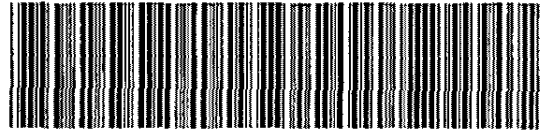
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500036471095

Armed

05/20/04--01046--018 **35.00

FILED
04 MAY 20 AM 10:52
TALLAHASSEE, FLORIDA
STATE OF FLORIDA

BoF
5/2/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Naughty Goods Inc.

DOCUMENT NUMBER: P04000005673

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

Please return all correspondence concerning this matter to the following:

Cindi D'Andrea, Pres.

(Name of Person)

Naughty Goods Inc.

(Name of Firm/ Company)

1128 Royal Palm Beach Blvd Suite # 275

(Address)

Royal Palm Beach Blvd, FL 33411

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cind D'Andrea, Pres

(Name of Person)

at (561) 798-8484

(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

Articles of Amendment
to
Articles of Incorporation
of

Naughty Goods Inc.

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

P04000005673

(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.")

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

Article VII of the Corporation's Articles of Incorporation is deleted & replaced by new Article VII as follows:

Board of Directors:

Cindi D'Andrea, President, Secretary, Treasurer

(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)

Article IV of the Corporation's Articles of Incorporation is deleted & replaced by new Article VII as follows:

The number of shares this Corp is authorized to issue is 1000 shares of voting common stock at \$.01 par value. 100% of the shares of this corporation that were never issued are now issued to Cindi D'Andrea.

(continued)

FILED
04 MAY 20 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 1, 2004

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

Adoption of Amendment(s) **(CHECK ONE)**

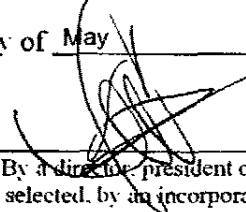
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 14th day of May, 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)

Cindi D'Andrea

(Typed or printed name of person signing)

President, Secretary, Treasurer.

(Title of person signing)

FILING FEE: \$35