

P04000025764

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. Coulllette OCT 24 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ring By Appointment Only, Inc.

- _____ Art of Inc. File _____
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- _____ Trade/Service Mark _____
- _____ Merger File _____
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- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
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- _____ Corp Record Search _____
- _____ Officer Search _____
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 11, 2005

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: PRIMP BY APPOINTMENT ONLY, INC.
Ref. Number: P04000025764

File 2nd

We have received your document for PRIMP BY APPOINTMENT ONLY, INC. and check(s) totaling \$43.75. 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.

The document number of the name conflict is L05000093309.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 705A00061860

FOO BAR, LLC
816 E. New Haven Avenue
Melbourne, Florida 32901

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern:

In conjunction with the enclosed Articles of Dissolution for Foo Bar, LLC, please let this correspondence serve to release the name of Foo Bar. The members of this LLC have no intention of reinstating and have no need of the name for future use.

We give permission to PRIMP BY APPOINTMENT ONLY, INC. to proceed with their desire to change their name to FOO BAR, INC.

Sincerely,

Kimberly A. Dutton 10-21-05

Kimberly A. Dutton
Sole Member of FOO BAR, LLC.

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
PRIMP BY APPOINTMENT ONLY, INC.**

Pursuant to the provisions of Chapter 607, *Florida Statutes*, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on the 2nd day of February, 2004.

I. The name of the Corporation is **PRIMP BY APPOINTMENT ONLY, INC.**

II. The following amendment to the Articles of Incorporation was adopted by the corporation:

A. Article I is hereby amended by altering it in its entirety so as to read:

**“ARTICLE I
CORPORATE NAME”**

The name of this corporation (hereinafter “CORPORATION”) shall be:

FOO BAR, INC.

III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of all the Board of Directors and Shareholders duly considered and executed.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IV. The above Amendment was adopted by all of the Shareholders and Board of Directors on the 6 day of October 2005, to be effective October 6, 2005.

PRIMP BY APPOINTMENT ONLY, INC.

By: Kimberly A. Dutton
Kimberly A. Dutton,
President

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PRIMP BY APPOINTMENT ONLY, INC.**

I, Kimberly A. Dutton, President and Director of **PRIMP BY APPOINTMENT ONLY, INC.**, a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that the following resolution was approved by all the shareholders and all the directors of the corporation by Written Consent, pursuant to the provisions of *Florida Statutes*, Sections 607.0821 and 607.0704:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of **PRIMP BY APPOINTMENT ONLY, INC.**, the Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

“ARTICLE I

CORPORATE NAME”

The name of this corporation (hereinafter “CORPORATION”) shall be:

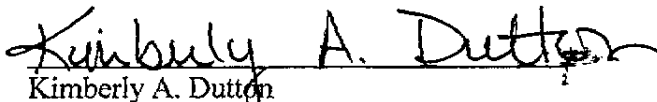
FOO BAR, INC.

FURTHER RESOLVED, that the President and Secretary are hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State for an effective date of October 6, 2005.

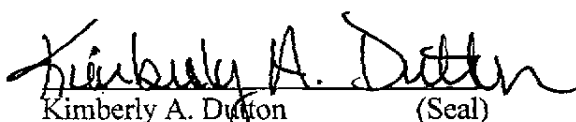
I DO HEREBY CERTIFY that said resolutions have not been altered, amended, or rescinded, and that same are in full force and effect this 6 day of October, 2005.

PRIMP BY APPOINTMENT ONLY, INC.

By:


Kimberly A. Dutton
President

ATTEST:


Kimberly A. Dutton (Seal)
Secretary