

07-26-'06 09:49 FROM=

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T-698 P001/004 E-369

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HONEY DOO OF SOUTH FLORIDA, INC.

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July 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HONEY DOO OF SOUTH FLORIDA, INC.
2801 N UNIVERSITY DR
STE 301
CORAL SPRINGS, FL 33063

SUBJECT: HONEY DOO OF SOUTH FLORIDA, INC.
REF: P04000029100

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6957.

Pamela Smith
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FAX And. #: H06000188554
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P.O BOX 6327 -- Tallahassee, Florida 32314

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TO-

P001/001

H06000188554 3

Articles of Amendment
to
Articles of Incorporation
of

Honey Doo of South Florida, Inc.

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

FILED
06 JUL 26 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000029100

(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):

Honey Doo of Central Florida, 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)**

(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)

(continued)

H060001885543

H060001885543

The date of each amendment(s) adoption: 7/25/06Effective 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.

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)

Dwayne Misar

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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