

PO40000032947

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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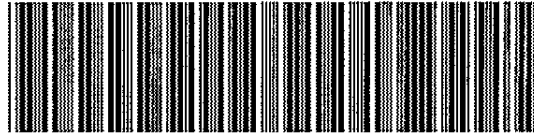
(Business Entity Name)

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TALLAHASSEE FLORIDA

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GARLICK, STETLER & PEEPLES LLP
ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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September 20, 2006

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Tami's Trendy With A Twist Boutique, Inc.
Florida Registration No: P04000032947

Dear Sir or Madam:

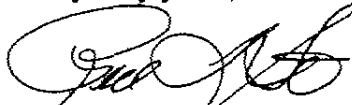
Enclosed herewith please find the following documents for filing with the Florida Department of State:

1. Articles of Amendment to Articles of Incorporation of Tami's Trendy With A Twist Boutique, Inc. which changes the corporation's name to **Trendy With A Twist, Inc.** I have attached this firm's check in the amount of \$35.00 representing the filing fee. This document needs to be filed before the Application for Registration of Fictitious Name.

2. Application for Registration of Fictitious Name with \$50.00 attached representing the filing fee.

If you have any questions or need additional information, please feel free to contact me.

Very truly yours,



Ronald L. Stetler

RLS/jpw
Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TAMI'S TRENDY WITH A TWIST BOUTIQUE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tami's Trendy With A Twist Boutique, Inc., a Florida corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of Shareholders and Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on September 19, 2006, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is **Trendy With A Twist, Inc.**"

WHEREUPON, at Naples, Florida, this 19 day of September, 2006, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Tami's Trendy With A Twist Boutique, Inc.,
a Florida corporation

By: 
John Magocs, President