## P04000037156

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AND A ASSEFT FOR 10A

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Amend

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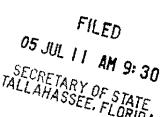
## TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT:	Change of O	fficers	
DOCUMENT NU	MBER: <u>PO4000</u>	0037156	
The enclosed Artic	cles of Amendment and fee are	e submitted for filing.	
Please return all co	orrespondence concerning this	matter to the following:	
	Chery! (Nam	Lewi's ne of Person)	·
	Bettyr's of A	Firm/ Company)	···
	401 North O	Pak Ave Address)	<del></del>
	Ft. Meade, Fl.	3384/ te/ and Zip Code)	
For further inform	ation concerning this matter, p	olease call:	
Checy	(Name of Person)	at ( <u>863</u> ) <u>285</u> (Area Code & Daytime T	- 7077 Telephone Number)
Enclosed is a chec	k for the following amount:		
	S43.75 Filing Fee & Certificate of Status	☐ \$43,75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Statu 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



Article	to es of Incorporation	TALLAHASSEE, FLOR
Article	of	TASSEE, FLOR
Bettye's of Flo	orida Inc.	·
	rrently filed with the Florid	a Dept. of State)
PO 40000 32		
(Document num	mber of corporation (if kno	wn)
Pursuant to the provisions of section 607.1000 adopts the following amendment(s) to its Arti		s Florida Profit Corporation
NEW CORPORATE NAME (if changing):	<u>:</u>	
(must contain the word "corporation," "company," of	r "incorporated" or the ab	breviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER TH and/or Article Title(s) being amended, added		
Article IV		
Title: PD - chan	92	
Cheryl Lewis		
401 North Oak Ave Ft. Meade, Fl. 33841		
Title: VST -	Change	
Jammy Schultz		
975 Tarrie Terrace Ft. Meads, Fl. 33841		
(Attach add	ditional pages if necessary)	)
If an amendment provides for exchange, reclasion implementing the amendment if not contains	assification, or cancell ained in the amendmer	ation of issued shares, provisions at itself: (if not applicable, indicate N/A

(continued)

The date (	of each amendment(s) adoption: June 14, 2005
Effective (	late if applicable:  (no more than 90 days after amendment file date)
	(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 thi	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)
	(Typed or printed name of person signing)  President  (Title of person signing)

FILING FEE: \$35