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ANR 10/20/05

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CHELLE'S C	USTOM EMBROIDERY I	NC
DOCUMENT NUMBER: PO4000	0039296	
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
MICHELLE T CALLAHAN		
	ontact Person)	
CHELLE'S ENTERPRISE	SINC	
(Firm/	Company)	
4903 FROST LAKE DR		
(Ad	ldress)	
JACKSONVILLE FL 32258		
(City/ State	and Zip Code)	
For further information concerning this matter, ple (Name of Contact Person)	ase call:at (904) <u>866-7179</u> _(Area Code & Daytime Tele	phone Number)
Enclosed is a check for the following amount:		
\$35 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 Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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CHELLE'S CUSTOM EMBROIDERY INC

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

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(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):

CHELLE'S ENTERPRISES 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)

The date of each amendment(s) adoption: OCTOBER 7, 2005				
Effective date if applicable:				
•	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.			
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote nendment(s):			
"The number of	votes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
	was/were adopted by the board of directors without shareholder action on was not required.			
The amendment(s) v shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.			
selecte	irector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court atted fiduciary by that fiduciary)			
MIC	CHELLE T CALLAHAN			
	(Typed or printed name of person signing)			
PRI	SIDENT			
	(Title of person signing)			

FILING FEE: \$35