

P040000064795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

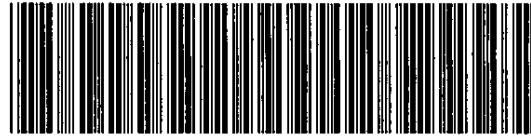
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300078312893

08/07/06--01036--022 \*\*43.75

FILED  
2006 DEC -11 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
12/11/06

X00789, 00524, 00671

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Betty Bangs, Inc.

**DOCUMENT NUMBER:** P04000064795

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIA GERHARTS  
(Name of Contact Person)

Betty Bangs, Inc.  
(Firm/ Company)

6619 S. Dixie Hwy #269  
(Address)

MIAMI, FL 33143  
(City/ State and Zip Code)

For further information concerning this matter, please call:

JULIA GERHARTS at (305) 300-8391  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 17, 2006

Julia Gerharts  
Betty Bangs, Inc.  
6619 S. Dixie Hwy #269  
Miami, FL 33143

SUBJECT: BETTY BANGS, INC.  
Ref. Number: P04000064795

We have received your document for BETTY BANGS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption at the top of page 2.

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 006A00050938

RECEIVED

06 DEC 11 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Betty Bangs, Inc.

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

P04000064795

(Document number of corporation (if known))

FILED

2006 DEC 11 PM 4:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

(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)**

Delete EDWARD BUCHANAN AS Officer/Director  
Delete JULIA GERHARTS AS President  
Add YVONNE GUNTHER AS President  
Add JULIA GERHARTS AS CEO, COO  
Add ANITA K. MORLEY AS CFO  
Change Address FROM 9428 SW 124 CT.  
MIAMI, FL 33186  
Change Address to 6619 S. Dixie Hwy  
#269 MIAMI, FL 33143

(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)

1000 SHARES FROM JULIA GERHARTS  
1000 SHARES TO YVONNE GUNTHER

(continued)

The date of each amendment(s) adoption: 12/6/06

Effective 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):*

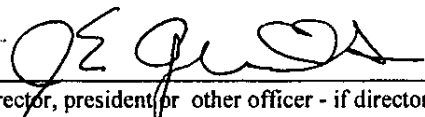
"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
(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)

JULIA GERHARTS

(Typed or printed name of person signing)

CEO, COO

(Title of person signing)

**FILING FEE: \$35**