

PD4000161144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

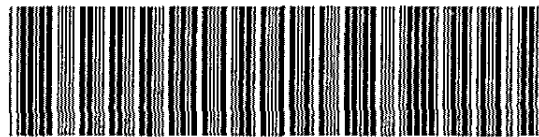
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300046256503

FILED

05 FEB 11 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/11/05--01023--009 **35.00

T BROWN FEB 18 2005

N/C

Barbieri, Screnci, Weprin & Rubino PLC *Attorneys at Law*

FRANK A. BARBIERI, JR.¹

STEPHEN W. SCRENCI²

TODD B. WEPRIN³

STEVEN C. RUBINO⁴

JAMES L. DAVIDSON⁵

MADELINE C. EVANS-ERVIN⁶

FRANK C. CORSO⁷

JULES PEARLSTINE, P.A.⁸

C. J. WAHRMAN III, P.A.⁸

¹ ADMITTED TO FLORIDA & OHIO BARS

² ADMITTED TO FLORIDA & MASSACHUSETTS BARS

³ ADMITTED TO FLORIDA BAR

⁴ ADMITTED TO FLORIDA & NEW JERSEY BARS

⁵ ADMITTED TO FLORIDA, NEW JERSEY & NEW YORK BARS

⁶ OF COUNSEL - ADMITTED TO MASSACHUSETTS BAR ONLY

⁷ OF COUNSEL - ADMITTED TO FLORIDA & PENNSYLVANIA BARS

⁸ OF COUNSEL - ADMITTED TO FLORIDA, KANSAS & MISSOURI

Florida Office:

3200 N. Military Trail, #200

Boca Raton, FL 33431

Tel. (561) 997-5700

Fax (561) 997-8737

Massachusetts Office:

15 Court Square

Boston, MA 02420

Tel. (617) 227-0011

Fax (617) 723-2032

E-mail: info@bswr.net

Website: www.bswr.net

P:\Govt\LS012805F3 Mail and Barbara Govt EP\Cover of State 2-8-2005.wpd

February 8, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: BREATH APPAEL

P04000 161144

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation in the above-referenced matter. Please file in your usual manner and return a copy to the undersigned.

If you have any questions, please do not hesitate to contact me

Very truly yours,

BARBIERI, SCRENCI, WEPRIN & RUBINO, PLC

Todd B. Weprin
For the Firm

TBW:maa
Enc

Articles of Amendment to Articles of Incorporation of Breath Appael, Corp.

FILED
05 FEB 11 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned being the President of **Breath Appael, Corp.**, a Florida corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of **Breath Appael, Corp.**, a Florida corporation, on behalf of the Corporation, and further states as follows:

ARTICLE I of the ARTICLES OF INCORPORATION of the said Corporation shall be amended, changed, and altered to read as follows:

ARTICLE I. NAME

The name of the Corporation shall be **BREATH APPEAL, CORP.**

The foregoing amendment was adopted by all of the Shareholders of this Corporation in a written action of all the Shareholders of this Corporation dated January 10, 2005. Accordingly, the number of votes cast for the amendment by the Shareholders was sufficient for approval.

Barbieri, Scendi, Weprin & Rubino, PLC
Attorneys at Law
3200 N. Military Trail
Suite 200
Boca Raton, FL 33431
(561) 997-6700

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment to the Articles of Incorporation as of the 4th day of February, 2005, all in accordance with Section 607.1006, Florida Statutes.

Breath Appael, CORP.

Theresa A. Barbieri
Witness Theresa A. Barbieri

By: Mark Goroff
Mark Goroff
President

Theresa A. Barbieri
Witness Theresa A. Barbieri

Theresa A. Barbieri
Witness Theresa A. Barbieri

Attest: Barbara Goroff
Barbara Goroff
Secretary

Theresa A. Barbieri
Witness Theresa A. Barbieri

(Corporate Seal)

