

P04000 161984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

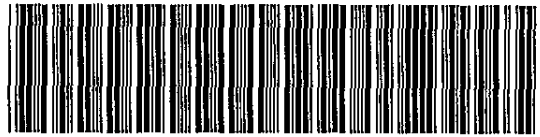
(Business Entity Name)

(Document Number)

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05 JUN 24 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amen*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Dory's Little Treasures Consignments, Inc.

**DOCUMENT NUMBER:** P04000161984

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

Please return all correspondence concerning this matter to the following:

Dolores F. Schertell  
(Name of Contact Person)

Dory's Little Treasures Consignments, Inc.  
(Firm/ Company)

954 Stonebridge Court  
(Address)

Orange Park, FL 32065  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dolores F. Schertell at ( 904 ) 213-6502  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
409 E. Gaines Street  
Tallahassee, FL 32399



**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood  
Secretary of State**

April 22, 2005

**DOLORES F SCHERTELL  
954 STONEBRIDGE CT  
ORANGE PARK, FL 32065**

**SUBJECT: DORY'S LITTLE TREASURES CONSIGNMENTS, INC.  
Ref. Number: P04000161984**

We have received your document for DORY'S LITTLE TREASURES CONSIGNMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the new Registered Agent is not correct please make the change to the new name. I have sent you a print out of the corporate name for you to view.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 505A00027990

Articles of Amendment  
to  
Articles of Incorporation  
of

Dory's Little Treasures Consignments, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

904000161984

(Document number of corporation (if known))

FILED  
05 JUN 24 PM 1:00  
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)**

① The number of shares authorized to be issued is  
hereby changed: From: 1 To: 1,000

② The registered agent for the corporation is  
hereby changed:  
From: Delores F. Schertell  
To: Scott B. Fordham  
1241 S. McDuff Ave  
Jacksonville, FL 32205

(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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The date of each amendment(s) adoption: 3-15-05

Effective date if applicable: 6-22-05  
(no more than 90 days after amendment file date)

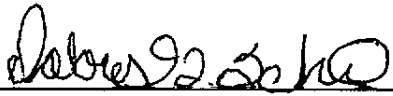
Adoption of Amendment(s) **(CHECK ONE)**

- 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 this 22<sup>nd</sup> day of June, 2005.

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)

Dolores F. Schertell  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**