

P05000038444

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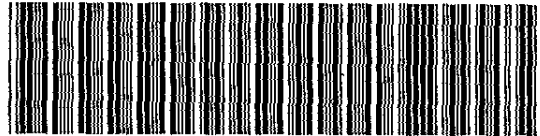
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR -6 AM 8:39

Amend E N/C

VB
4/7

March 15, 2006

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: **Bag Ladys, Inc.**
Doc# P05000038444

Gentlemen:

Enclosed please find the Articles of Amendment for the above named corporation and my check in the amount of \$35. An additional \$8.75 is also enclosed, along with an extra copy of the article for certification.

Very truly yours,


Jill Chandler Fisher

Bag Ladys, Inc.
402 Richardson Way
Sarasota, FL 34232
(941) 716-4496



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2006

JILL CHANDLER FISHER
BAG LADYS, INC.
402 RICHARDSON WAY
SARASOTA, FL 34232

*Rec'd 4/6
DOS*

SUBJECT: CHAMELEON TOWEL TOTE BAG LADY, INC.
Ref. Number: P05000038444

We have received your document for CHAMELEON TOWEL TOTE BAG LADY, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 006A00021040

2006-0050

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But - no \$5000 fine

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHAMELEON TOWEL TOTE BAG LADY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I of the above named corporation is changed to *The Bag Lady of Sarasota, Inc.* The primary purpose of the corporation is to design tote bags for consumer use. A change in name to reflect the current purpose, from a single item to a more broad line of products, has been approved as specified below.

SECOND: The date of the adoption of this amendment shall be effective March 20, 2006.

THIRD: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for this amendment was sufficient for approval.

Signed this Fifteenth day of March, 2006

Signature

Jill Chandler Fisher
Jill Chandler Fisher, President

The Bag Lady of Sarasota, Inc.