

FROM: LAZARUS
Division of Corporations

FAX NO. 3052201440

Jan 31 2008 01:58PM P1

POS0000046170

Florida Department of State
Division of Corporations
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2 Y B, INC.

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FROM : LAZARUS
850-617-6381

FAX NO. : 3052201440
1/29/2008 2:57 PAGE 001/001

Jan. 31 2008 01:59PM P2
Florida Dept of State



January 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

Y B, INC.
O BOX 4102
TALLAHASSEE, FL 33008

SUBJECT: 2 Y B, INC.
REF: P05000046170

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Ina Roberts
Regulatory Specialist II

FAX Aud. #: H08000023785
Letter Number: 608A00006031

RECEIVED
2008 JAN 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 08 000023785

**Articles of Amendment
to
Articles of Incorporation
of**

2 Y B, INC.

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

P05000046170

(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):

N/A.

(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)**

WILL NOW BE THE ONLY ONE IN THE CORPORATION AS :**JOANNA TOGATI (PDVST)****303 SW 6 ST****POMPANO BEACH, FL, 33060**

(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)

N/A.

(continued)

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The date of each amendment(s) adoption: 12/29/06Effective date if applicable: 12/29/06
(no more than 90 days after amendment file date)FILED
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TALLAHASSEE, FLORIDA

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

Joanna Togati
(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)

JOANNA TOGATI

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

FILING FEE: \$35

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