

PO5000105805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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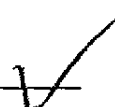
☐ WAIT

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(Business Entity Name)

(Document Number)

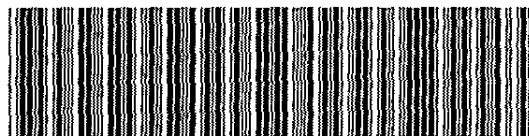
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07 OCT -1 pm 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** the bend chick, inc.

**DOCUMENT NUMBER:** P05000105805

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

Please return all correspondence concerning this matter to the following:

Margaret C. Ward  
(Name of Contact Person)

the bend chick, inc. / ~~the~~ ancient city artisan's guild  
(Firm/ Company)

72 San Marco Ave  
(Address)

St. Augustine, FL 32084  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Margaret C. Ward at (904) 829-8829  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

the bead chick, inc.

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

**FILED**  
07 OCT -1 PM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

POS000105805

(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):**

the bead chick, inc. / ancient city artisan's guild

(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)**

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(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)

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(continued)

The date of each amendment(s) adoption: 9/28/07

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 Margaret C. Ward  
(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)

Margaret C. Ward  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

**THE BEAD CHICK  
72 SAN MARCO AVENUE  
ST. AUGUSTINE, FL 32084  
(904) 829-8829**

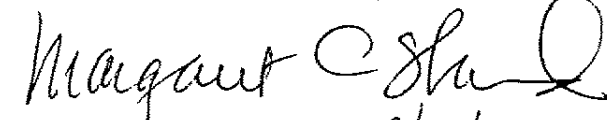
September 28, 2007

A telephone meeting of the Board of Directors of the Bead Chick was held on September 28, 2007. Peggy Ward, Jim Evrard and Kate Bixby were all in attendance via telephone.

Peggy Ward, President, brought up a suggestion to modify the corporate name of the bead chick to allow for appropriate signage on the building. In order to attract more attention to our ready-made jewelry and gifts, we are going to advertise our consignment section more. The proposed name would be: the bead chick, inc./ancient city artisan's guild.

Peggy moved to change the name as proposed. Jim Evrard seconded the motion, and the motion passed unanimously. The telephone meeting was then adjourned.

Signed this 28th day of September, 2007.

  
Margaret C. Ward  
President

9/28/07