

P05000122202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

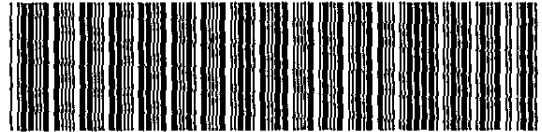
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

*AmEn*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Accessory Obsession, Inc.

DOCUMENT NUMBER: P05000122202

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

Please return all correspondence concerning this matter to the following:

Theresa Kellam  
(Name of Contact Person)

Accessory Obsession, Inc.  
(Firm/ Company)

11302 Anchor Way  
(Address)

Cooper City, Florida 33026  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Theresa Kellam at ( 954 ) 430-7575  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Accessory Obsession, Inc.

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

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TALLAHASSEE FLORIDA

P0500012202

(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):**

(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)**

Article  
V and VI

Linda Fiske has resigned as registered Agent and  
president of the Corporation. Enclosed is a copy of her  
letter of resignation.

Article  
VII

Theresa Kellam who is an officer in the Corporation  
will be the new registered Agent and President (PD)  
The new Secretary will be: (SD)  
David Kellam, 11302 Anchor Way, Cooper City, Florida 33026

(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)

Article II

Principal Address and Mailing Address will be:  
11302 Anchor Way, Cooper City, FL 33026

(continued)

The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: 12/31/05  
(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.

Signature Theresa Kellam  
(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)

Theresa Kellam  
(Typed or printed name of person signing)

SD  
(Title of person signing)

**FILING FEE: \$35**

Linda S. Fiske  
10490 S.W. 56 Street  
Cooper City, FL 33328

December 30, 2005

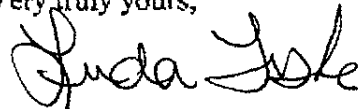
Theresa Kellam  
11302 Anchor Way  
Cooper City, FL 33326

RE: ACCESSORY OBSESSION, INC.

Dear Theresa:

Pursuant to my relinquishment on this date of my entire share, stock and/or any other interest in Accessory Obsession, Inc., a Florida corporation, this letter shall constitute my resignation, effective immediately, as President, Director, and Registered Agent of Accessory Obsession, Inc.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Linda Fiske".

LINDA S. FISKE