# P06000004677

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06 APR -3 PM 3: 0

# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	40 WINKS,	INC		
DOCUMENT NUMBER: P	06000004677			
The enclosed Articles of Ame	ndment and fee a	are submitted for filin	g.	
Please return all corresponden	ce concerning th	is matter to the follow	ving:	
SANDRA TEG	GE			<u>:</u>
	(Name	of Contact Person)		
40 WINKS, II	NC			
	(Fi	rm/ Company)		<del></del>
775 HAWSER	STREET NE			
		(Address)		·
PALM BAY, FL	ORIDA 32907-1	406		
	(City/S	tate and Zip Code)		
For further information concer	ming this matter,	please call:		
SANDRA TEGGE		at ( 321 )	446-8143	
(Name of Contact P	erson)	(Area Code	& Daytime To	lephone Number)
Enclosed is a check for the fol	lowing amount:			
	Filing Fee & cate of Status	S43.75 Filing For Certified Copy (Additional cope enclosed)		S52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	ns	Street Address Amendment Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	etion porations S Center Circl	e



### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 27, 2006

SANDRA TEGGE 40 WINKS, INC. 775 HAWSER STREET NE PALM BAY, FL 32907-1406

SUBJECT: 40 WINKS, INC Ref. Number: P06000004677

We have received your document for 40 WINKS, INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

The document number of the name conflict is T02000000085.

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) 245-6905.

Letter Number: 506A00020325

Thelma Lewis
Document Specialist Supervisor

OG APR-3 AH 8: 00

## Articles of Amendment to Articles of Incorporation of

FILED 06 APR -3 PM 3: 07

40 WINKS, INC

STORE TARY OF STATE TALEARASSEE, FLORIDA

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

P 06000004677
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
BITE ME! GOURMET BOUTIQUE, INC
(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)
NONE
· · · · · · · · · · · · · · · · · · ·
(Attach additional pages if necessary)
f 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)

(continued)

The date of each amendment(s) add	ption: MARCH 31, 2006
Effective date if applicable: MARG	CH 31, 2006
(no mo	re than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
• •	ere approved by the shareholders. The number of votes cast for hareholders was/were sufficient for approval.
* *	ere approved by the shareholders through voting groups. The see separately provided for each voting group entitled to vote ent(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval by
(v	oting group)
The amendment(s) was/we and shareholder action was	ere adopted by the board of directors without shareholder actions not required.
The amendment(s) was/we shareholder action was not	ere adopted by the incorporators without shareholder action and required.
selected, by a	president or other officer) if directors or officers have not been incorporator - if in the hands of a receiver, trustee, or other court iciary by that fiduciary)
SANDRA	TEGGE
	(Typed or printed name of person signing)
OFFICER	
	(Title of person signing)

FILING FEE: \$35