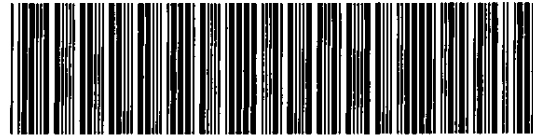


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# **Berke, Lubell & Brunner, P.A.**

[www.yourinjurylawyer.com](http://www.yourinjurylawyer.com)

Bill B. Berke\*  
Evan D. Lubell  
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Keith B. Losey

1003 Del Prado Boulevard, Suite 300  
Cape Coral, Florida 33990  
(239) 549-6689 Fax (239) 549-3331  
E-Mail: [berkelaw@yahoo.com](mailto:berkelaw@yahoo.com)  
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Collier County:  
(239) 514-7600

Charlotte County:  
(941) 743-8133

Immokalee:  
(239) 657-2777

\*Board Certified Workers'  
Compensation Attorney

May 25, 2006

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: SHELLEY'S CASUAL ELEGANCE, INC.

Document Number: P0600025897

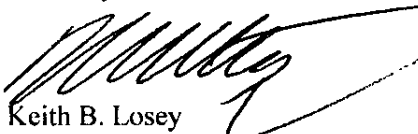
To Whom It May Concern:

Enclosed, please find the following:

1. Original signed Amendment to Articles of Incorporation for Shelley's Casual Elegance, Inc.
2. One copy of the Amendment to Articles of Incorporation.
3. Two forms from the Division of Corporation website.
4. One Check in the amount of \$43.75 payable to Florida Department Of State.

Please feel free to call me if you have any questions or if more information is needed.

Sincerely,



Keith B. Losey

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** Shelley's Casual Elegance, Inc.

**DOCUMENT NUMBER:** PO 6000 25897

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

Please return all correspondence concerning this matter to the following:

Keith B. Losey  
(Name of Contact Person)

Berke, LaBell, Brunnal, P.A.  
(Firm/ Company)

1003 Del Prado Blvd, Suite 300,  
(Address)

Cape Coral, Florida 33990  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Keith B. Losey at (239) 549-6689  
(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

SHELLEY'S CASUAL ELEGANCE, INC.

Document No: P06000025897

FILED  
06 JUN -6 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

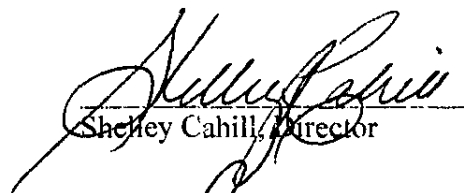
Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

**AMENDMENT ADOPTED**

Following a meeting which occurred on May 24, 2006, between the directors of the aforementioned corporation, it was agreed upon that **ARTICLE XIII, Names and Addresses of Officers**, shall be added to the Articles of Incorporation and should read as follows:

The corporation shall have two Officers. The number of officers may be increased or diminished from time to time by the by-laws. The name, address, and title of the officers is, 1) Shelley Cahill, *President*, 1254 Buena Vista Drive, North Fort Myers, Florida, 33903 and 2) Gary S. Cahill, *Vice President*, 1254 Buena Vista Drive, North Fort Myers, Florida, 33903.

**IN WITNESS WHEREOF**, the undersigned have executed and *adopted* this Amendment to the Articles of Incorporation on this 24 day of May 2006.

  
Shelley Cahill, Director

  
Gary Cahill, Director

The date of each amendment(s) adoption: May 24 2006

Effective date if applicable: Date of Receipt By The Florida Division of Corporations,  
(no more than 90 days after amendment file date) Amendment Section

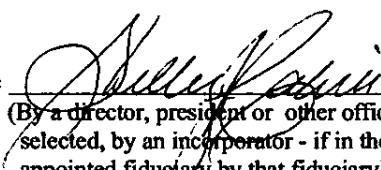
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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

  
(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)

Shelley Cahill  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**