

P06000088265

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000302419 3)))



H060003024193ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 DEC 28 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC 28 AM 9:25

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN**ANNA BELLA BOUTIQUE LAS OLAS INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

C. Coulliette DEC 28 2006

H06000302419

ARTICLES OF AMENDMENT
OF
ANNA BELLA BOUTIQUE LAS OLAS INC

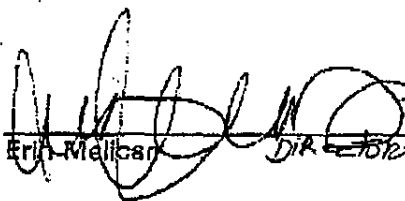
The undersigned, for the purpose of amending the Articles of incorporation of ANNA BELLA BOUTIQUE LAS OLAS INC do hereby adopt the following Articles of Amendment to amend the Articles of Incorporation in the following respects only and not otherwise:

The stockholders meeting of December 26, 2006 unanimously voted to delete William Londos as Vice-President of the corporation.

Article VII is hereby amended to delete William Londos as Vice-President of the corporation.

Except as amended above, the Articles of Incorporation are hereby ratified and confirmed and shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, as Director has executed these Articles of Amendment this 27th day of December, 2006


Erik Mellican

FILED
2006 DEC 28 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000302419