

PD6000098039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

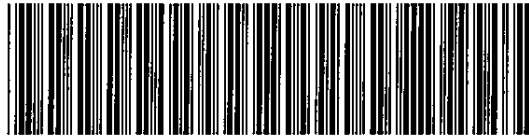
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/09/07--01018--006 **35.00

07 MAR 29 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

N.C.
G. Coullato MAR 30 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SIMPLY SOPHISTICATED DECOR, DESIGN & BOUTIQUE, INC

DOCUMENT NUMBER: P06000098039

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

Please return all correspondence concerning this matter to the following:

C R COOPER / BRANDI KILGEN

(Name of Contact Person)

C R COOPER, CPA PA

(Firm/ Company)

1495 FOREST HILL BLVD, STE B

(Address)

WEST PALM BEACH, FL 33406

(City/ State and Zip Code)

For further information concerning this matter, please call:

BRANDI KILGEN

(Name of Contact Person)

at (561) 964-6927

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2007

C R COOPER
1495 FOREST HILL BLVD., STE. B
WEST PALM BEACH, FL 33406

SUBJECT: SIMPLY SOPHISTICATED DECOR, DESIGN & BOUTIQUE INC
Ref. Number: P06000098039

We have received your document for SIMPLY SOPHISTICATED DECOR, DESIGN & BOUTIQUE INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 807A00017340

RECEIVED
07 MAR 28 AM 8:00
DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
(850) 245-6903
www.flsos.org

Articles of Amendment
to
Articles of Incorporation
of

SIMPLY SOPHISTICATED DECOR, DESIGN & BOUTIQUE, INC

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

P06000098039

(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):

TERA BELLE 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)**

Name Change from
Simply Sophisticated Decor, Design
& Boutique, Inc.
TO
Tera Belle Boutique, Inc

(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)

(continued)

07 MAR 29 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The date of each amendment(s) adoption: 10/30/2006

Effective date if applicable: 10/30/2006
(no more than 90 days after amendment file date)

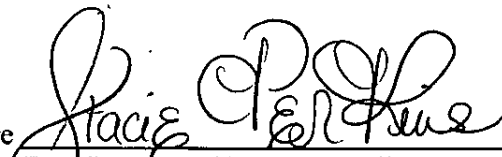
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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



(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)

STACIE PERKINS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35