

PO6000103515

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG - 7 PM 2:15

Amend
@ 8/12/07

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Hugs & Kisses Consignment, INC

DOCUMENT NUMBER: P06000103515

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

Please return all correspondence concerning this matter to the following:

Valerie Harris
(Name of Contact Person)

Hugs & Kisses Consignment, Inc
(Firm/ Company)

14839 Main St Alachua FL
(Address)

Alachua FL 32615
(City/ State and Zip Code)

RECEIVED
2008 AUG -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Samantha Harris at (352) 318-2508
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Already Pd

☐ \$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

May 27, 2008

VALERIE HARRIS
HUGS & KISSES CONSIGNMENT, INC.
14839 MAIN ST.
ALACHUA, FL 32615

SUBJECT: HUGS & KISSES CONSIGNMENT, INC.
Ref. Number: P06000103515

We have received your document for HUGS & KISSES CONSIGNMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 808A00033157

Articles of Amendment
to
Articles of Incorporation
of

Hugs & Kisses Consignment, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P 6000103515
(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG-17 PM 2:15

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)**

The officers have changed Please
delete Mario K. Harris as President and
list the New President is Valerie A Harris
Please list Valerie A Harris as sole Share
Holder and Sole Officer.

(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)

The date of each amendment(s) adoption: 8/16/08

Effective date if applicable: 8/16/08
(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

Valerie A Harris President
(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)

Valerie A Harris
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35