

PD6000137932

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(City/State/Zip/Phone #)

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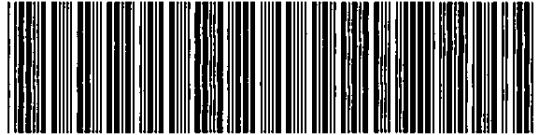
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*Amend
9/18/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Something Blue Bridal Boutique, Inc.

DOCUMENT NUMBER: P06000137932

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

Please return all correspondence concerning this matter to the following:

Phuong Nguyen

Name of Contact Person

The Law Offices of Andrew J. Prendiville, APC

Firm/ Company

16480 Harbor Blvd., Suite 102

Address

Fountain Valley, CA 92708

City/ State and Zip Code

missprissey@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phuong Nguyen

Name of Contact Person

at (714)

534-8015

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
SOMETHING BLUE BRIDAL BOUTIQUE, INC.
P06000137932**

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

FILED
09 SEP 14 AM 9:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amending the Officers and/or Directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>	
President	Kristi S. Dole	3621 Manatee Ave W Bradenton, FL 34205	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Arthur Lee Dole	3621 Manatee Ave W Bradenton, FL 34205	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

The date of the amendment adoption: September 9, 2009

Adoption of Amendment:

☒ The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: September 9, 2009

Signature: 

**Arthur Lee Dole
Vice President**