P07000051920

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: 41 mos	t Anything	Consign ment/Avon Inc
DOCUMENT NUMBER: PO7 000	051920	•
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
Jay Do (Name of C	oniact Person)	<u> </u>
Almost Anything C	Consignment 1 A	von Inc
2200 Winter Sp	orings Blud	# 105_
Oviedo f	L 3 2765 and Zip Code)	The state of the s
For further information concerning this matter, ple		
Jay Dougherty (Name of Contact Person)	_ at (<u>40></u>) <u>657</u> (Area Code & Daytin	- 0175 ne Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee S43.75 Filing Fee & Certificate of Status	S43.75 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 Corporation Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 17, 2007

JAY DOUGHERTY ALMOST ANYTHING CONSIGNMENT/AVON INC. 2200 WINTER SPRINGS BLVD. #105 OVIEDO, FL 32765

SUBJECT: ALMOST ANYTHING CONSIGNMENT/AVON INC.

Ref. Number: P07000051920

We have received your document 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature. All MOST ANTHING CONSIGNMENT/Allon INC.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The incorporator(s) cannot be amended or changed. Please correct 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) 245-6906.

Darlene Connell Document Specialist

Letter Number: 307A00034353

to Articles of Incorporation

of
Almost Any thing Consignment / Avon Inc. (Name of corporation as currently filed with the Florida Dept. of State)
PO70 000 51920 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
All Most Anything Consignment Avon 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)
Article V: Jay Dougherty
010 P.O. BOX 1129
Goldenrod, FL 32733
^ ————————————————————————————————————
Article VI: Jay Dougherty
R.A. 4971 N. Magnolia Ave
Winter Park, FL 32792
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: May 4, 2007
Effective date if applicable: May 4, 200> (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 east-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) Jay Dougherty (Typed or printed name of person signing) President & Registered Agardance
(Title of person signing)

I hereby am familiar with and accept the duties and responsibilities as registered Agent for said corporation