

PO 7000085345

(Requestor's Name)

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(City/State/Zip/Phone #)

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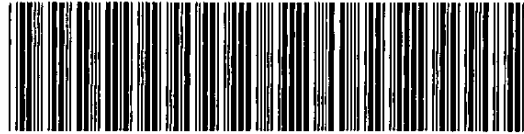
(Business Entity Name)

(Document Number)

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11/16/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Amy Products, Inc.

DOCUMENT NUMBER: P07000085345

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

Please return all correspondence concerning this matter to the following:

William Bradley
(Name of Contact Person)

Amy Products, Inc
(Firm/ Company)

5083 Velda Dairy Rd
(Address)

Tallahassee, FL 32309
(City/ State and Zip Code)

For further information concerning this matter, please call:

William Bradley at (850) 893-2359
(Name of Contact Person) (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
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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

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TALLAHASSEE FLORIDA

Amy Products, Inc

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

P07000085345

(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):

(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 ownership changed from Kimberly Harvard to William Brodsky. Mr. Brodsky will be 100% owner of Amy Products, Inc. effective 10/19/07. Mr. Brodsky will also be the registered agent for Amy Products, 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)

