

PO 7000130868

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000000597 3)))



H080000005973ABCF

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
 Account Number : I20000000257
 Phone : (850) 224-8870
 Fax Number : (850) 224-7047

08 JAN 10 PM 4:17
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

KK BROWN CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	23
Estimated Charge	\$35.00

RECEIVED
 2008 JAN 10 AM 8:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Jane Chang
 01/10/08

January 2, 2008

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution for Trendy Teens, Inc.

Dear Sir or Madam:

This letter signed by Rhonda L. Martinez as President of Trendy Teens, Inc. shall serve as evidence that the Articles of Dissolution which were submitted for filing will not be revoked.

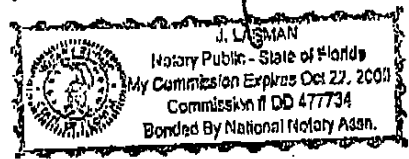
Trendy Teens, Inc.

By: Rhonda L. Martinez
Rhonda L. Martinez, President

STATE OF FLORIDA }
COUNTY OF HILLSBOROUGH }

Subscribed and Sworn to before me this 2nd day of January, 2008, by **RHONDA L. MARTINEZ**, as President of **TRENDY TEENS, INC.**, a Florida corporation, who has produced a Florida Driver License as identification.

Jeffrey M. Lasman
Jeffrey M. Lasman, Notary Public



H08000000597 3

Articles of Amendment
to
Articles of Incorporation
of

KK BROWN CORPORATION

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

P07000130868

(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 10 PM 4: 17

FILED

NEW CORPORATE NAME (if changing):

TRENDY TEENS, 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 1: The name of the corporation shall be changed to TRENDY TEENS, 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)

H08000000597 3

H08000000597 3

The date of each amendment(s) adoption: December 21, 2007

Effective date if applicable: _____
(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 Kay S. Brown
(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)

Kay S. Brown
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

H08000000597 3