

P08000007300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

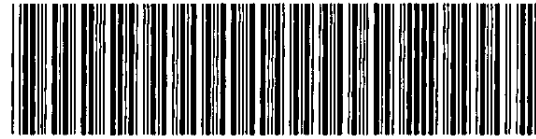
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400129668894

Name Change

05/16/08--01011--021 **43.75

Amend

RECEIVED
08 MAY 16 AM 11:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 MAY 16 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
116 08

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/ST/Zip

850-222-

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Jason Devito Golf Services

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

<input type="checkbox"/>	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Amendment	
<input type="checkbox"/>	Resignation of R.A., Officer/Director	
<input type="checkbox"/>	Change of Registered Agent	
<input type="checkbox"/>	Dissolution/Withdrawal	
<input type="checkbox"/>	Merger	

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JASON DEVITO GOLF SERVICES, INC.**

FILED
2008 MAY 16 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

01. The name of the corporation is Jason Devito Golf Services, Inc..
02. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on May 13, 2008 in the manner prescribed by the Florida Business Corporation Act, following the unanimous adoption by the Board of Directors of a resolution setting forth the proposed amendment.

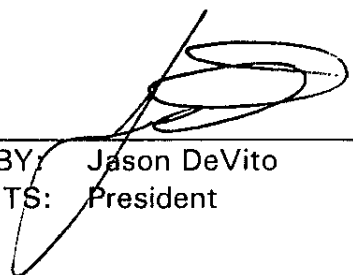
The name of the corporation is hereby changed to be Lolly's Boutique & Services, Inc. effective upon filing of the Articles of Amendment by the Department of State of the State of Florida.

03. One hundred percent of the shares of the corporation outstanding at the time of adoption were voted in favor of the amendment.
04. All of the directors and all of the shareholders of the corporation eligible to vote have signed a written statement manifesting their intention that the above amendment be adopted.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Amendment to the Articles of Incorporation at Stuart, Florida, on May 13, 2008.

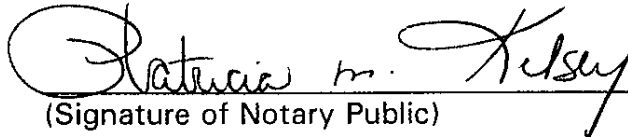
14

JASON DEVITO GOLF SERVICES, INC.


BY: Jason DeVito
ITS: President

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on May ¹⁴13, 2008 by Jason DeVito, as President of the corporation respectively on behalf of the corporation.


(Signature of Notary Public)

(Notary Seal)

PATRICIA M. KELSEY



(Print, type, or stamp commissioned name of Notary Public)

Personally known X or

Produced identification _____

Type of identification produced: _____

F:\E\CORP\LOLLYS BOUTIQUE\08-074\AMEND ARTICLES-01