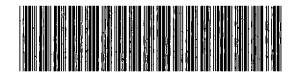
## P080000041304

(Re	questor's Name)	
`	,	
(Ad	dress)	
		,
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
	_	
Special Instructions to	Filing Officer:	
,	J	
		:





400131227974

06/16/08--01026--014 \*\*43.75

SECRETARY OF STATE

N/C

TB

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF C	ORPORATION: Kathy's Sho	p, Inc.	
DOCUMENT	NUMBER: P08000041304		
The enclosed	Articles of Amendment and fee a	are submitted for filing.	
Please return a	all correspondence concerning th	is matter to the following:	
	Kathy Miller		
	(Name	of Contact Person)	
	Kathy's Shop, Inc.		
•	(Fi	rm/ Company)	<del> </del>
	14766 Sugura Dr.		
•		(Address)	
,	Winter Garden, FL. 34787		
•	(City/ S	State and Zip Code)	de <del>Prince de Maria des Adriados e Alemanos es des</del>
For further info	ormation concerning this matter,	please call:	
Kathy Miller		at ( 407 ) 325-56	36
(	Name of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a c	check for the following amount:		
□\$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)
Amend Divisio P.O. Bo	g Address ment Section on of Corporations ox 6327 assee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of



Kathy' Store, Inc.

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

P08000041304
(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):
Kathy's Shop, 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)
(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)

The date of each amendmen	t(s) adoption: 6/11/2008
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):
"The number of	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
selec	director, president or other officer - if directors or officers have not been eted, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
Ka	thy Miller
	(Typed or printed name of person signing)
Pre	esident
	(Title of person signing)

FILING FEE: \$35