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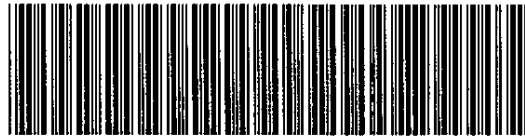
(Business Entity Name)

(Document Number)

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10 AUG 23 AM 11:56
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Arrend,
8/26/10
Dc

LONNIE L. SIMMONS, P.A.

Attorney at Law
3008 Langley Avenue
Pensacola, Florida 32504

(850) 474-0886

August 9, 2010

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

RE: Articles of Amendment of Ooh La La by Jessie, Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Amendment of Ooh La La by Jessie, Inc. I have also enclosed a check payable to the Secretary of State in the amount of \$35.00 to cover the costs of filing such Articles of Amendment.

Please file the Articles of Amendment and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,



Lonnie L. Simmons

LLS/jgb

Enclosures

ARTICLES OF AMENDMENT

OF

OOH LA LA BY JESSIE, INC.

FILED
10 AUG 23 AM 11:56
CLERK OF SUPERIOR COURT
SAN FRANCISCO, CALIF.

1. The name of the Corporation is Ooh La La by Jessie, Inc.
2. Article IV of the Articles of Incorporation of the Corporation is amended to read as follows:

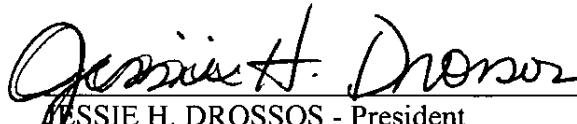
ARTICLE IV

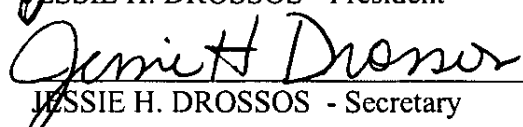
This Corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

3. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the Stockholders and the Board of Directors on August 3, 2010.

4. All of the issued and outstanding stock (300 shares) were entitled to vote on the foregoing amendment, and all of the issued and outstanding stock voted for the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation has executed these Articles of Amendment on the 3rd day of August, 2010.


JESSIE H. DROSSOS - President


JESSIE H. DROSSOS - Secretary