

P93000025076

12-7-99

Resubmission

Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

re: Amendment to Articles of Leslie by Design, Inc.

800003075378--6
-12/20/99--01009--013
*****35.00 *****35.00

Please process the attached Amendments to the Articles and Minutes as necessary. Your reply should be sent to:

Kieron V. Pathak
AmeriPress
224 N. Hogan Street
Jacksonville, FL 32202

FILED
99 DEC 20 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS DEC 20 1999



11/22/99

Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

re: Amendment to Articles of Leslie by Design, Inc.

Please process the attached Amendments to the Articles and Minutes as necessary. Your reply should be sent to:

Kieron V. Pathak
AmeriPress
224 N. Hogan Street
Jacksonville, FL 32202



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 30, 1999

KIERON V. PATHAK
AMERIPRESS
224 N. HOGAN STREET
JACKSONVILLE, FL 32202

SUBJECT: LESLIE BY DESIGN, INC.
Ref. Number: P93000025076

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Minutes are not filed with this office, please make all changes in the Articles of Amendment.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 999A00056598

AMENDMENT TO ARTICLES OF INCORPORATION
OF
LESLIE BY DESIGN, INC.

99 DEC 20 PM 12:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

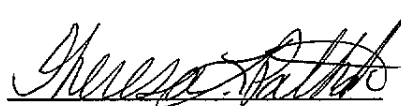
The Articles of Incorporation of **LESLIE BY DESIGN, INC.** are hereby amended so that Article VII shall hereafter read as follows:

“...is as follows, the name of the Director, CEO and President of Leslie by Design shall be Kieron V. Pathak.

The current President and Director Theresa L. Pathak accepts the new position of Vice-President and Secretary.

This Amendment was adopted by the shareholders on 12/10/99, 1999

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation this 12th day of December, 1999.


THERESA L. PATHAK,
Vice-President



KIERON V. PATHAK
President

STATE OF FLORIDA

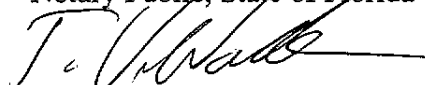
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 13th day of December, 1999, by THERESA L. PATHAK, President and Secretary of **LESLIE BY DESIGN, INC.**, A Florida corporation, on behalf of the corporation. She is known to me personally.

My Commission Expires:

 T. Vance Walker
Commission # CC 743656
Expires May 17, 2002
BONDED THRU
ATLANTIC SURETY CO., INC.

Notary Public, State of Florida



P93000025076

12-7-99

Resubmission

Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

800003075378--6
-12/20/99--01009--013
*****35.00 *****35.00

re: Amendment to Articles of Leslie by Design, Inc.

Please process the attached Amendments to the Articles and Minutes as necessary. Your reply should be sent to:

Kieron V. Pathak
AmeriPress
224 N. Hogan Street
Jacksonville, FL 32202

FILED
99 DEC 20 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS DEC 20 1999



11/22/99

Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

re: Amendment to Articles of Leslie by Design, Inc.

Please process the attached Amendments to the Articles and Minutes as necessary. Your reply should be sent to:

Kieron V. Pathak
AmeriPress
224 N. Hogan Street
Jacksonville, FL 32202



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 30, 1999

KIERON V. PATHAK
AMERIPRESS
224 N. HOGAN STREET
JACKSONVILLE, FL 32202

SUBJECT: LESLIE BY DESIGN, INC.
Ref. Number: P93000025076

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Minutes are not filed with this office, please make all changes in the Articles of Amendment.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 999A00056598

AMENDMENT TO ARTICLES OF INCORPORATION
OF
LESLIE BY DESIGN, INC.

99 DEC 20 PM 12:56
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE


The Articles of Incorporation of **LESLIE BY DESIGN, INC.** are hereby amended so that Article VII shall hereafter read as follows:

“...is as follows, the name of the Director, CEO and President of Leslie by Design shall be Kieron V. Pathak.

The current President and Director Theresa L. Pathak accepts the new position of Vice-President and Secretary.

This Amendment was adopted by the shareholders on 12/10/99, 1999

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation this 12th day of December, 1999.


THERESA L. PATHAK,
Vice-President



KIERON V. PATHAK
President

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 13th day of December, 1999, by THERESA L. PATHAK, President and Secretary of **LESLIE BY DESIGN, INC.**, A Florida corporation, on behalf of the corporation. She is known to me personally.

My Commission Expires:

 T. Vance Walker
Commission # CC 743656
Expires May 17, 2002
BONDED THRU
ATLANTIC SURETY CO., INC.

Notary Public, State of Florida

