

P93000032535

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September 11, 2002

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

100007695791--8
-09/12/02--01055--005
*****35.00 *****35.00

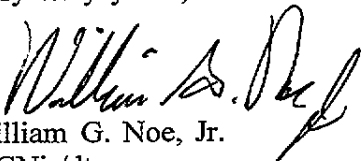
Re: Name Change

Dear Sirs:

I am enclosing herewith the Articles of Amendment to DOROTHY'S SEWING BOUTIQUE, INC. changing its name to DOROTHY'S CREATIVE COVE, INC. I am also enclosing my check in the amount of \$35.00 for the amendment fee.

Thank you for your cooperation in this matter.

Very truly yours,



William G. Noe, Jr.
WGNjr/dt
enclosures

FILED
02 SEP 12 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/20
Alp/cha

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOROTHY'S SEWING BOUTIQUE, INC.
DOCUMENT NUMBER P93000032535**

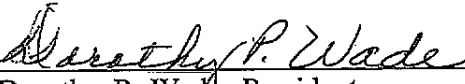
Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

A special meeting of the shareholders and Board of Directors of DOROTHY'S SEWING BOUTIQUE, INC. was held on September 11, 2002. Dorothy P. Wade, the sole officer, shareholder and director, was present at the meeting.

A motion was made and unanimously passed to change the name of the corporation to DOROTHY'S CREATIVE COVE, INC.

There being no further business to come before the meeting, a motion was made and passed to adjourn.

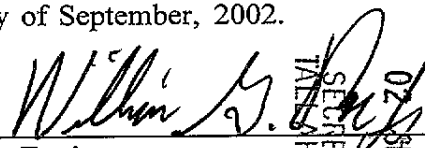
Signed this 11th. day of September, 2002.


Dorothy P. Wade, President

State of Florida
County of Duval

Before me, the undersigned authority, personally appeared Dorothy P. Wade, to me well known and known to me to be the President, Sole Director and Sole Stockholder of DOROTHY'S SEWING BOTIQUE, INC., who, being first duly sworn, acknowledged to and before me that she executed the foregoing instrument freely and voluntarily and for the purposes expressed therein, and who did not take and oath.

WITNESS my hand and official seal this 11th. day of September, 2002.

Notary Public: 

My Commission Expires: _____



William G. Noe, Jr.
MY COMMISSION # CC954418 EXPIRES
August 22, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
02 SEP 12 PM 3:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE