# PROMO 61379 THE UNITED STATES GORPORATION

THE UNITED STATES	
ACCOUNT NO. : 07210000032	
REFERENCE : 149647 8930	65 <u>A</u>
AUTHORIZATION :	Maine
COST LIMIT : \$ PPD	) _
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XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION	ORDA
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	-4
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Angie Glisar	- 000

EXAMINER'S INTITIALS:

2/10/99



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 26, 1999

CSC ANGIE GLISAR TALLAHASSEE, FL

SUBJECT: CASSANDRA & BAILEY MODEL MANAGEMENT, INC.

Ref. Number: P93000061379

We have received your document for CASSANDRA & BAILEY MODEL MANAGEMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 199A00009038



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## ARTICLES OF AMENDMENT

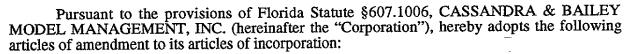
TO

# ARTICLES OF INCORPORATION

### FOR

CASSANDRA & BAILEY MODEL MANAGEMENT, INC.

(CHANGE OF NAME TO "BAILEY'S MODEL MANAGEMENT, INC."; CHANGE OF PRINCIPAL PLACE OF BUSINESS; AND CHANGE OF REGISTERED AGENT)



- 1. The name of the Corporation before amendment is: CASSANDRA & BAILEY MODEL MANAGEMENT, INC.
- 2. The name of the Corporation after amendment is :BAILEY'S MODEL MANAGEMENT, INC.
- 3. The principal place of business of the Corporation before amendment is: 513 W. Colonial Drive, Suite 6, Orlando, Florida 32804.
- 4. The principal place of business of the Corporation after amendment is: 37 North Orange Avenue, 5th Floor, Orlando, Florida 32801.
- 5. The names and business addresses of the Directors of the Corporation before amendment is:

Donald Bailey 513 W. Colonial Drive, Suite 6 Orlando, Florida 32804 Douglas Bailey 513 W. Colonial <u>Dri</u>ve, Suite 6 Orlando, Florida 32804

6. The names and business addresses of the Directors of the Corporation after amendment is:

Donald Bailey 37 North Orange Avenue, 5<sup>th</sup> Floor Orlando, Florida 32801 Douglas Bailey 37 North Orange Avenue, 5<sup>th</sup> Floor Orlando, Florida 32801

- 7. The registered agent of the Corporation before amendment is: JEFFREY P. MILHAUSEN, c/o SWANN, HADLEY, DENION & ALVAREZ, P.A., 1031 W. Morse Blvd., Ste. 270, Winter Park, FL 32789.
- 8. The registered agent of the Corporation after amendment is: DOUGLAS BAILEY, 37 North Orange Avenue, 5th Floor, Orlando, Florida 32801.

Articles of Amendment to Articles of Incorporation for CASSANDRA & BAILEY MODEL MANAGEMENT, INC. Page Two

The above-referenced amendments to the articles of incorporation were adopted by the Corporation's Board of Directors at a special meeting of the Directors held at the following location, date and time:

Location:

Law Offices of Christopher R. Qualmann, Esq.

924 Delaney Avenue Orlando, Florida 32806

Date:

January 4, 1999

Time:

10:00 a.m.

- No action was required by the Corporation's shareholders to ratify these Articles of Amendment to the Corporation's Articles of Incorporation.
- These Articles of Amendment shall be effective upon filing with the Florida Department of State, Division of Corporations.

BAILEY'S MODEL MANAGEMENT, INC.

Printed Name; <

As Its:\_

# BAILEY'S MODEL MANAGEMENT, INC.

(Formerly known as "Cassandra & Bailey Model Management Enc."

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the applicable provisions of Florida Statutes, the following is submitted:

BAILEY'S MODEL MANAGEMENT, INC. having filed Articles of Amendment to the Corporation formerly known as "Cassandra & Bailey Model Management, Inc.", and having changed its principal place of business to 37 North Orange Avenue, 5th Floor, Orlando, Florida 32801 has named and designated DOUGLAS BAILEY, with his registered office located at 37 North Orange Avenue, Orlando, Florida 32801 as its Registered Agent to accept service of process within the State of Florida.

### **ACKNOWLEDGMENT**

Having been named as Registered Agent for BAILEY'S MODEL MANAGEMENT, INC. (the "Corporation") at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.325, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 4 day of March, 1999.

DOUGLAS BAILEY

Registered Agent