## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

### Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

# FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90126 037 \*\*\*150.00

DOCUI	MENT	#	P93000087571
Corporation	Mama		

PEWTER CREATIONS, INC.

Simply	Sara's,	INC,



						)))	<b>           </b>		
Principal Plac	e of Business	Mailing Address							
1225 BENNETT	DRIVE	1225 BENNETT DRIVE			j				
SUITE 125		SUITE 125			DO NOT WRITE IN THIS SPACE				
LONGWOOD FL 32750 LONGWOOD FL 32750					3. Date Incorporated or Qualified				
					12/22/1993				
2. Principal Place of Business 2a. Mailing Address					4. FEI Number	A	pplied For		
26					59-3228316	N	ot Applicable		
Suite, Apt. #, etc. Suite, Apt. #, etc.						\$8.75 Additional			
27					5. Certificate of Status Desired	Fee F	tequired		
City & State City & State					6. Election Campaign Financing \$5.00 May				
:3	28			Trust Fund Contribution	Added	to Fees			
Zip	Country	Zip	— Cou	ntry	8. This corporation owes the current year Inter-		□		
4	25		10		Personal Property Tax.	☐ Yes	∐No		
	9. Name and Address of Cur	rent Registered Agent		81 Name	10. Name and Address of New Registered	\gent			
MCE	Pherson, Kevin			Name					
	BENNETT DRIVE			82 Street	Address (P.O. Box Number is Not Acceptable)				
	125								
	IGWOOD FL 32750			83					
LON	IGWUOD FL 32/50		ĺ	84 City		85 Zip	Code		
				{	F <u>L</u>	11			
11. Pursuant	to the provisions of Sections 607.	0502 and 607.1508, Florida Statutes	s, the al	bove-named	corporation submits this statement for the purpose of tration's board of directors. I hereby accept the appoin	changing it	s registered egistered		
agent. 1 a	registered agent, or both, in the So im familiar with, and appent the ob-	i <del>ga</del> tions of, Section 607.0505, Florid	da Statu	utes.	<i>1</i>	unon do i	ogiotoroa		
SIGNATURE	Ti Zin	d			4.30.99				
	Signature, typed or printed name of registered			Agent signature re	quired when reinstating) DATE				
12.	OFFICERS	AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AN				
TITLE	D	☐ DELETE	1.1 T/I	TLE		Change	Addition		
NAME	MCPHERSON, KEVIN		1.2 NA	ME					
STREET ADDRESS	1225 BENNETT DRIVE, SUIT	E 125	1.3 ST	REET ADDRESS			*		
CITY-ST-ZIP	LONGWOOD FL 32750		1.4 CF	TY-ST-ZIP					
TITLE	[	☐ DELETE	2.1 111	TLE		Change	Addition		
NAME	(		2.2 NA	AME					
STREET ADDRESS			2.3 ST	REET ADDRESS					
CITY-\$T-ZIP			2.4 Ci	ITY-ST-ZIP_					
TITLE		DELETE	3.1 111	TLE		☐ Change	Addition		
NAME			3.2 NA	ME (					
STREET ADDRESS	}		3.3 ST	REET ADDRESS					
CITY-ST-ZIP	<u> </u>		3.4. CI	ITY-ST-ZIP					
TITLE		☐ DELETE	4.1 ТЛ	TLE		Change	☐ Addition		
NAME	1		4. 2 N	AME					
STREET ADDRESS			4 3 ST	REET ADDRESS					
CITY-ST-ZIP			4.4 CJ	TY-ST-ZIP					
TITLE		☐ DELETE	5.1 TIT			Change	☐ Addition		
NAME			5.2 NA	WE					
STREET ADDRESS			5.3 ST	REET ADDRESS					
CITY-ST-ZIP			5.4 CI	TY-ST-ZIP					
TITLE	<del> </del>	☐ DELETE	6,1 TIT		<del></del>	Change	☐ Addition		
NAME	İ	<del>-</del>	6.2 NA	WE .					
NAME STREET ADDRESS		<del>-</del>		NME TREET ADDRESS					
NAME STREET ADDRESS CITY-ST-ZIP			6.3 ST						

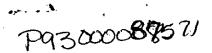
I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes, or or an attachment with an address, with all other like empowered.

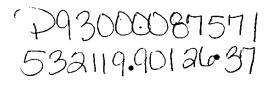
SIGNATURE:

NATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytin

Daytime Phone #





## ARTICLES OF AMENDMENT TO THE

### ARTICLES OF INCORPORATION

**OF** 

## PEWTER CREATIONS, INC.

This Corporation, pursuant to the provisions of Florida Statute Section 607.1006, hereby adopts the following amendment to its Articles of Incorporation:

- 1. The name of this Corporation prior to this amendment was "Pewter Creations, Inc.", in accordance with the Corporation's Articles of Incorporation:
- 2. The Corporation's Articles of Incorporation are hereby amended to state that the name of this corporation is:

## SIMPLY SARA'S, INC.

- 3. The date of the adoption by the shareholders of the foregoing amendment changing the name of the Corporation was March 29, 1999. Additionally, this amendment shall be effective as of April 1, 1999.
- 4. Except as specifically amended herein, the Corporation's Articles of Incorporation shall be and remain the same.

IN WITNESS WHEREOF, the undersigned, on behalf of the Corporation, has made and subscribed these Articles of Amendment for the use and purpose aforesaid on this the 3044.

PEWTER CREATIONS, INC.

Kevin McPherson, President

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Page 2
Articles of Amendment to the
Articles of Incorporation of
Pewter Creations, Inc.

STATE OF FLORIDA COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgments, personally appeared, Kevin McPherson, President of Pewter Creations, Inc., who is personally known to me, and who, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this the day of \_\_\_\_\_\_\_, 1999.

(SEAL)



Notary Public, State of Florida

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