

P 94000068984

BEVERLY WILLIAMS TAX AND BOOKKEEPING SERVICE
2419 Northwest 81st Terrace
Miami, Florida 33147

Phone: 305-696-5161
Fax: 305-696-5198
Email: Taxnall@AOL.COM.

Enrolled Agent

September 3, 1999

Secretary of State
Tallahassee, FL 32314

Gentlemen:

RE: BEVERLY WILLIAMS ENTERPRISES, INC.

Enclosed are original and copy of Articles of Amendment for the above.

Please forward a certified copy of same to the undersigned.

Very truly yours,



(MS.) BEVERLY WILLIAMS

NC
10-28-99
BWS

FILED
99 OCT 27 PM 3:56
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 1999

BEVERLY WILLIAMS TAX AND BOOKKEEPING SERVICE
2419 NORTHWEST 81ST TERRACE
MIAMI, FL 33147

SUBJECT: GO GIRL LINGERIE & THINGS, INC.
Ref. Number: P94000068984

We have received your document for GO GIRL LINGERIE & THINGS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6957.

Doug Spitzer
Document Specialist

Letter Number: 799A00045935

*Enclosed is New
Amendment*

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 OCT 27 PM 3:56

FILED

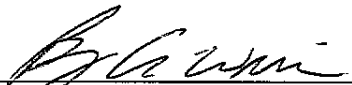
**ARTICLES OF AMENDMENT
OF
GO GIRL LINGERIE & THINGS, INC.**

The undersigned being all of the officers and directors of GO GIRL LINGERIE & THINGS, INC., hereby certify that at a meeting of the stockholders held on October 25, 1999 that the following amendment was adopted:

That the name of the corporation shall be changed to BEVERLY ANN'S ENTERPRISES, INC.

There is no reclassification, exchange or cancellation of issued stock.

The undersigned being all of the stockholders, officers and directors do make and file this Amendment to Articles of Incorporation and acknowledge that the facts herein stated are true.


BEVERLY ANN WILLIAMS
PRES., SEC., TRES., STOCKHOLDER

SWORN TO AND SUBSCRIBED before me this 27th day of October, 1999, by BEVERLY ANN WILLIAMS ☒ who is personally known to me or ☐ who produced _____ as identification and who did not take an oath.


Notary Public



S. George Trager
MY COMMISSION # CC826672 EXPIRES
April 14, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

99 OCT 27 PM 3:56

FILED