

P94000071162

Honey Pot Boutique Inc.
2336 Kingspointe Dr.
Largo, FL 33774
727-596-3929

Florida Department of State
Division of Corporations

Enclosed are amendments to articles of incorporation.

A check for \$1411.25 to cover fees for:

1. Reinstatement of corporation- \$1358.75
2. Filing fee for Amendments- \$35.00
3. Certified Copy of Amendments- \$8.75
4. Certification of status- \$8.75

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-06/24/99--01004--019
1411.25 **48.75

Sherry Noon- President \ Director \ Secretary \ Treasurer

Signature

Date

6/8/99

FILED
99 JUN 23 PM 5:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W99000013998~~

Name change
6/25/99

* 308,524,663,620,7678

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FILED
99 JUN 23 PM 5: 59**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HONEY POT INC...
400 WEST BAY DRIVE
LARGO FL 34640

Charter Number P94000071172

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I: The name of the corporation shall be:

Honey Pot Boutique Inc.

The address of the corporation shall be:

**2336 Kings Pointe Dr.
Largo Fl 33774**

SECOND: Amendment Adopted:

Article IV: The name and address of the registered agent shall be:

**David Noon
2336 Kings Pointe Dr
Largo Fl 33774**

Third: Amendment Adopted:

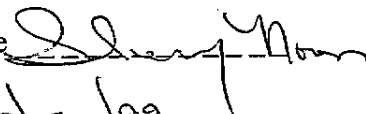
Article VI: The directors of the corporation shall be:

**Sherry Noon - President \ Director \ Treasurer
2336 Kings Pointe Dr.
Largo Fl 33774**

**David Noon - Vice President \Secretary\ Director
2336 Kings Pointe Dr.
Largo Fl 33774**

Such changes were authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Sherry Noon - President \ Director \
Treasurer

Signature 
Date 6/20/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent under section 607.0505, Florida statutes

David Noon Vice President \ Director \ Secretary

Signature

Date 6/21/99

THIRD: The date of each amendment's adoption: June 21st, 1999 ✓

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by Sherry Noon President."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of June, 19 99.

Signature

Sherry Noon President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sherry Noon
Typed or printed name

President
Title