

P95000030011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -1 PM 3:12

Requester's Name

- 2231 NE 32nd St
LHR, FL 33064

City/State/Zip

Phone #

800005416158--5
-05/01/02--01048--012
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

V SHEPARD MAY 14 2002

Examiner's Initials

**NAME CHANGE AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D & L Consulting, Ltd, Inc.
P95000030011**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -1 PM 3: 12**


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(s) adopted: The first item of business was the decision to change the name of the corporation from D & L Consulting, Ltd. Inc., to Kiss My Glass Inc. on April 26th, 2002.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 26th day of April, 2002.

Signature 

**Diane Cosenzi
President**