

P95000049105

Skinner-Murray Inc.  
301 N. Osceola Ave.  
Orlando, FL 32805

Office Use Only

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 DEC 10 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC 404  
PB  
1/27

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 18, 1996

SKINNY-MINNY, INC.  
301 N. OSCEOLA AVE.  
CLEARWATER, FL 34615

SUBJECT: SKINNY-MINNY, INC.  
Ref. Number: P95000049105

We have received your document for SKINNY-MINNY, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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 an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 796A00056435

February 4, 1997

Attention: Karen Gibson

Dear Karen,

Here is the information to complete our corporation changes. Thank you for all your assistance in this matter. I really appreciate it.

Sincerely,

A handwritten signature in cursive script that reads "Carisa Marion". The signature is written in dark ink and is positioned above the printed name.

Carisa Marion

ARTICLES OF AMENDMENT

Corporation name: Skinny-Minny, Inc.

Ammendments adopted: name change to Kelly Thompson Enterprises, Inc.

Other changes: President/Owner is currently Carisa Marion. Kelly Thomspom of 301 N. Osceola Ave. Clearwater, FL 34615 needs to be added as co-owner and as Secretary/Treasurer. Each of us owning 50%.

*signed* Carisa Marion  
*president*

*Please make effective  
as of original date  
when check was cashed  
(Dec 4 it became effective)  
Thanks*

FILED  
96 DEC 10 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 4 Dec 1996

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

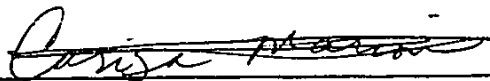
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled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

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ 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 day 24 of January, 19 97

Signature

  
(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)

Carisa Marion  
Typed or printed name

President/INCORPORATOR  
Title

