

P95000058368

Gregory S. Hart
19314 Garden Quilt Circle
Lutz, Florida 33539

(Address)

(City/State/Zip/Phone #)

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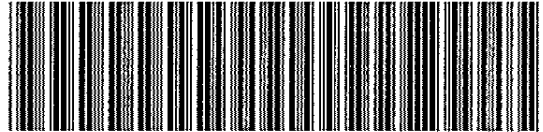
(Business Entity Name)

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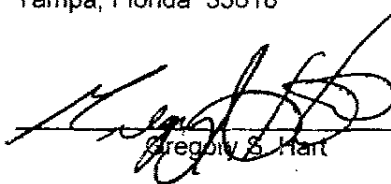
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Cover Letter

In addition to the amendments to the Articles of Incorporation, a change of corporate mailing address and business operating location is as follows:

New mailing address and physical business location of operation:

15415 N Dale Mabry Hwy
Tampa, Florida 33618


_____, PRESIDENT
Gregory S. Hart

11-16-09
November 16, 2004

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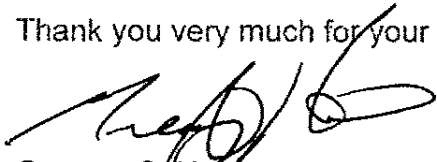
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Teresa,

I couldn't recall whether you said the fee was \$30.⁰⁰ or \$35.⁰⁰, so included in the letter is a 2 checks. one for \$30.⁰⁰ and one for \$5.⁰⁰. If the fee is only \$30.⁰⁰, please write "VOID" across the \$5.⁰⁰ and send it back to me via regular mail. If the fee is \$35.⁰⁰ then please use both checks to combine to total the fee cost.

Thank you very much for your help.



Gregory S. Hart

Certificate of Amendment of Articles of Incorporation Shears Hair Salon, Inc.

Pursuant to law and the bylaws of this corporation, a special meeting of the shareholders of this corporation was held November 11th, 2004, at 3:00 p.m., at the offices of the corporation located at 15415 N Dale Mabry Hwy., Tampa, FL 33618.

At this meeting, it was resolved by a vote of the holders of a majority of shares entitled to vote on this matter that the Articles of Incorporation of this corporation be amended to read as follows:

- That the name be changed to better suite the new purpose and directives of the entity, and that the new name shall be "NY, NY Gourmet, Inc.", and that the old name of "Shears Hair Salon, Inc. no longer be used.
- That the business location address be changed from the previous listed of "11405 N. Dale Mabry Hwy, Tampa, FL 33618" to the new business address and physical location of 15415 N. Dale Mabry Hwy, Tampa, FL 33618".

The undersigned, Karin S. Hart, certifies that he or she is the duly elected secretary of this corporation and that the above is a true and correct copy of the Amendment to the Articles of Incorporation that was duly adopted at a meeting of the shareholders that was held in accordance with state law and the bylaws of the corporation on November 11th, 2004.

Dated: NOV. 15, 20 04

Karen D. Hart
Signature of Secretary of Corporation

Karin S. Hart
Printed Name of Secretary of Corporation

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