

P96000033022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

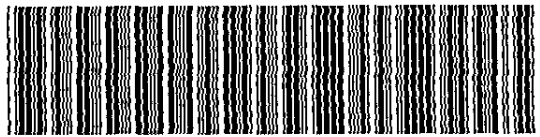
(Business Entity Name)

(Document Number)

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12/14/05--01009--010 **52.50

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STAMBAUGH & TARONE, P.A.

Attorneys At Law
180 Royal Palm Way, Suite 201
Palm Beach, Florida 33480

Telephone (561) 832-0272
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Reginald G. Stambaugh*
Theodore T. Tarone, Jr.
Andrew Thomka-Gazdik

*Board Certified Real Estate Attorney
*Also Licensed to Practice in Tennessee

December 8, 2005

VIA US MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Name change for "Emilie-Marie, Inc."

To Whom It May Concern:

Enclosed, please find the original and two copies of the Cover Letter and Articles of Amendment to Articles of Incorporation of Emilie-Marie, Inc., with a check in the amount of fifty two dollars and fifty cents (\$52.50).

Kindly forward to my attention a Certified Copy and Certificate of Status. I thank you for your anticipated cooperation, time and consideration in this matter.

Sincerely,

Stambaugh & Tarone, P.A.



Andrew Thomka-Gazdik, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EMILIE - MARIE, INC.

DOCUMENT NUMBER: 896000033022

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Thomka-Gardik
(Name of Contact Person)

Stambaugh & Toroni, P.A.
(Firm/ Company)

180 Royal Palm Way, Ste. 201
(Address)

Palm Beach, FL 33480
(City/ State and Zip Code)

For further information concerning this matter, please call:

Andrew Thomka-Gardik at (561) 832-0272
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 14 AM 9:17

Articles of Amendment
to
Articles of Incorporation
of

EMILIE-MARIE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P960000 33022

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

JEFFREY-MARIE, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NONE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12/07/05

Effective date if applicable: 12/07/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

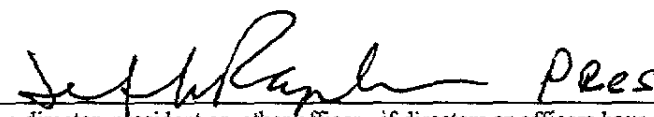
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature  Pres
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JEFFREY RAPHAEL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)