

P96000042931

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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99 MAY 28 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Padolungton Enterprises
Inc.

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DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

N.C.
C. COULLETTE MAY 28 1999

Signature

Requested by:

Name

Date

Time

5/24/99 11:36

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 27, 1999

CAPITAL CONNECITON, INC.

TALLAHASSEE, FL

SUBJECT: PADDINGTON ENTERPRISES, INC.
Ref. Number: P96000042931

We have received your document for PADDINGTON ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please correct as per conversation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PADDINGTON ENTERPRISES, INC.

The following provision of the Articles of Incorporation of PADDINGTON ENTERPRISES, INC., a Florida corporation ("Corporation"), filed with the Department of State on March 24, 1999, Charter Number P96000042931 be, and it is hereby, amended as shown below:

Article I, Article V and Article VI of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

**The name of the corporation shall be:
Paddington & Pelúche Enterprises, Inc.**

ARTICLE V

**The address of the corporation shall be:
908 S. Andrews Avenue, Ft. Lauderdale, FL 33316**


ARTICLE VI

**The registered office and agent shall be:
Todd S. Payne, Esq.
Zebersky & Payne, LLP
3850 Hollywood Blvd., Suite 204
Hollywood, FL 33021**

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TALLAHASSEE, FLORIDA

The foregoing amendment was adopted by a Corporate Action by all the Directors and all the shareholders of this Corporation, dated May 24, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of May 24, 1999.

By: 
Jacqueline Tuchler, President, sole director
and shareholder