

P960000042963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

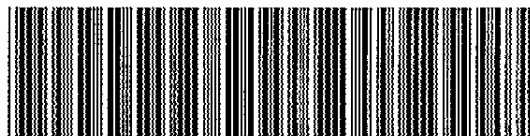
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800013098738

02/24/03--01077--015 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 FEB 24 PM 3:24

FILED

EFFECTIVE DATE

2/1/03

NIC Amer

JP

2/26/03

REED, GRIFFITH & MORAN  
ATTORNEYS AT LAW  
POST OFFICE DRAWER 10  
630 EAST OCEAN AVENUE  
BOYNTON BEACH, FLORIDA 33425

TELEPHONE: 561 732-8188  
561 737-1995  
FAX: 561 732-4222

ROBERT B. REED  
JAMES J. MORAN

ROBERT F. GRIFFITH, JR.  
OF COUNSEL

February 20, 2003

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

Att'n: Amendment Filing Section

RE: B-LOVE CORP. (Charter Number: 390996)  
VESTA PAXTON CORPORATION (Charter Number: P96000042963)

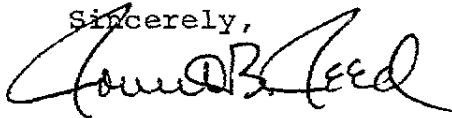
To whom it may concern:

Enclosed herewith please find an original and one (1) copy of Articles of Amendment to the Articles of Incorporation for B-LOVE CORP., changing its name to MISS T CORP., together with this firm's check payable to the Division of Corporations in the amount of \$43.75 covering the filing fee and one (1) certified copy of the Articles of Amendment which should be returned to me.

Also enclosed please find an original and one (1) copy of Articles of Amendment to the Articles of Incorporation for VESTA PAXTON CORPORATION, changing its name to B-LOVE CORP., together with this firm's check payable to the Division of Corporations in the amount of \$43.75 covering the filing fee and one (1) certified copy of the Articles of Amendment which should be returned to me.

I have attached a self-addressed, stamped envelope for your use when returning the certified copies to my office. I trust you will find the enclosed in order; however, please do not hesitate to contact my office in the event you should have any questions.

Sincerely,



ROBERT B. REED

RBR  
/cw  
Enclosures

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
VESTA PAXTON CORPORATION

FILED  
03 FEB 24 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
3/1/03

The following provision of the Articles of Incorporation of VESTA PAXTON CORPORATION, a Florida corporation ("Corporation"), filed with the Department of State on May 13, 1996, Charter Number: P96000042963, be, and it is hereby, amended as shown below:

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

"ARTICLE I

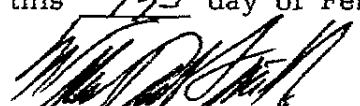
NAME

The name of this Corporation shall be:

B-LOVE CORP."

THE FOREGOING AMENDMENT was adopted by a Joint Corporate Action by the sole Director and all of the shareholders of this Corporation, effective as of March 1, 2003.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of this 19<sup>th</sup> day of February, 2003.

  
WILLIAM PAXTON SMITH, President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared WILLIAM PAXTON SMITH, to me known to be the person described as the President in, and who executed, the foregoing Amendment to the Articles of Incorporation of VESTA PAXTON CORPORATION, a Florida corporation, and who acknowledged that he executed the foregoing Amendment for the purposes therein set forth.

19<sup>th</sup> WITNESS my hand and official seal in the County and State named above this day of February, 2003.



Carol Wallace  
MY COMMISSION # CC844457 EXPIRES  
June 14, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

  
NOTARY PUBLIC, State of Florida

JOINT CORPORATE ACTION BY  
THE SOLE DIRECTOR AND SHAREHOLDER  
OF  
VESTA PAXTON CORPORATION

The undersigned, being the sole Director and shareholder of VESTA PAXTON CORPORATION, a Florida corporation ("Corporation"), does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and does hereby consent in writing to the adoption of the following resolution, taking said action in lieu of a meeting of the Board of Directors and the shareholders:

1. RESOLVED, that the Articles of Incorporation of this Corporation be amended to change the name of this Corporation from VESTA PAXTON CORPORATION to B-LOVE CORP., as provided in the attached form of Articles of Amendment to said Articles of Incorporation.

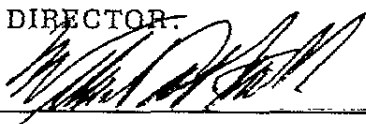
The action described herein shall be effective as of the first day of March, 2003.

This document may be executed in several counterparts, each of which may be deemed an original, but all of which together, when filed in the corporate records, shall be deemed one instrument.

IN WITNESS WHEREOF, the undersigned, being the sole Director and shareholder of this Corporation, has hereunto set his hand and seal for the purposes herein expressed.

DATED February 15<sup>th</sup>, 2003.

DIRECTOR:



WILLIAM PAXTON SMITH

SHAREHOLDER:



WILLIAM PAXTON SMITH