



P96000100086

April 14, 1998

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President
Hosed Butler, Jr.
Secretary
Verbert C. Anderson
Treasurer

Members

Cornelius E. Allen
Reginald Clyne, Esq.
T. Willard Fair
John A. Hall
Ken Mason
Congresswoman Carrie P. Meek
Garth C. Reeves
Neill Robinson
Dorathia Stewart
David L. Wilson
Elaine H. Black,
Executive Director

SUBJECT: NAILS BY DAISY, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of Amended Articles of Incorporation for the above referenced corporation, along with check # 1017 in the amount of \$35.00.

Please file the Amended Articles and a filed copy of the document to the undersigned attorney at the following address:

JEANNETTE G. ANDREWS, ESQ.

TOOLS FOR CHANGE

P.O. Box 510605
Miami, FL 33151

8000002490648--1
-04/16/98--01061--003
*****35.00 *****35.00

Thank you for your attention to this matter.

Sincerely,

Jeannette G. Andrews, Esq.

Encls

FILED
98 APR 29 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

See 5/6

J:JEANNETTELETTERSigm.STA

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1998

JEANETTE G. ANDREWS, ESQ.
TOOLS FOR CHANGE
P.O. BOX 510605
MIAMI, FL 33151

SUBJECT: NAILS BY DAISY, INC.
Ref. Number: P96000100086

We have received your document for NAILS BY DAISY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new name of the entity must be identical throughout the document.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 398A00021332

RECEIVED
98 APR 29 AM 8:16
DIVISION OF CORPORATIONS



April 27, 1998

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President

Hosea Butler, Jr.
Secretary

Verbert C. Anderson,
Treasurer

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Cornelius E. Allen

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Garth C. Reeves

Neill Robinson

Dorothea Stewart

David L. Wilson

Elaine H. Black,
Executive Director

SUBJECT: NAILS BY DAISY, INC.

Dear Sir/Madam:

Per your attached letter dated April 21, 1998 please find enclosed an original and one copy of the corrected Amended Articles of Incorporation for the above referenced corporation.

Please file the Amended Articles and return a certified copy of the document to the undersigned attorney at the following address:

JEANNETTE G. ANDREWS, ESQ.

TOOLS FOR CHANGE

P.O. Box 510605

Miami, FL 33151

Thank you for your attention to this matter.

Sincerely,

Jeannette G. Andrews, Esq.

Encls

J:JEANNETTELETTERSigm.STA

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
NAILS BY DAISY, INC.**

FILED
98 APR 29 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

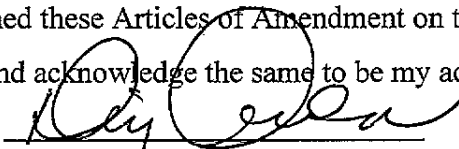
Pursuant to the provisions of Chapter 607.1001 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is NAILS BY DAISY, INC.
2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on March 9, 1998, in the manner prescribed by the Florida business Corporation Act:

ARTICLE I: NAME OF THE CORPORATION is hereby amended to indicate that the new name shall be PERFECT TEN BY DAISY, INC..

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, DAISY ANDERSON, Director and President of NAILS BY DAISY, INC., have signed these Articles of Amendment on this 13th day of April, 1998, and acknowledge the same to be my act.



DAISY ANDERSON

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 13th day of April, 1998 by DAISY ANDERSON, as Director and President of NAILS BY DAISY, INC., a Florida corporation, on behalf of the corporation. She personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License.

NOTARY PUBLIC:

Sign: Stanley B. Lewis

Print: Stanley B. Lewis



STANLEY B LEWIS
My Commission CC407757
Expires Sep. 18, 1998
Bonded by HAI
800-422-1555