

P97000026542



ACCOUNT NO. : 072100000032

REFERENCE : 845513 81045A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 5, 1998

ORDER TIME : 12:07 PM

ORDER NO. : 845513-005

CUSTOMER NO: 81045A

CUSTOMER: Mickie Kelly, Legal Assistant
Jack G. Williams, Esq
502 Harmon Avenue

Panama City, FL 32401

600002549406--7
-06/05/98--01084--021
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: MILANO STYLE STUDIOS, INC.

W98000013059

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
98 JUN -5 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN -5 PM 1:08
DIVISION OF CORPORATION

6/10
Jon
Name
Change



RECEIVED

98 JUN -8 PM 3:05

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED

98 JUN -9 PM 12:20

DIVISION OF CORPORATION

June 8, 1998

CSC
JEANINE
TALLAHASSEE, FL

SUBJECT: MILANO STYLE STUDIO, INC.
Ref. Number: P97000026542

We have received your document for MILANO STYLE STUDIO, 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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 198A00032094

RESUBMIT

Please give original
submission date as file date.

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
MILANO STYLE STUDIO , INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

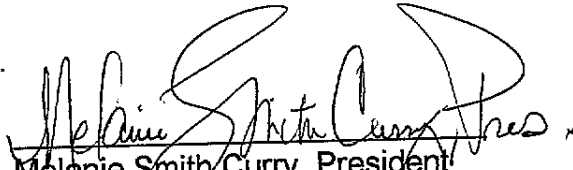
FIRST: Article I of the corporation is hereby amended as follows:

The name of the corporation is Keith & Melanie, Inc.

SECOND: This Amendment was adopted on the 4 day of June, 1998.

THIRD: The Amendment was approved by the shareholders of the corporation. The number of votes cast for the Amendment was sufficient for approval.

SIGNED this 4 day of June, 1998.


Melanie Smith Curry, President

FILED
98 JUN -5 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA