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April 29, 1998

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

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-05/04/98-01066--003
*****43.75 *****43.75

Re: DAVID'S TRADING COMPANY, INC. AMENDEMENTS OF ARTICLES TO:
CARLY BATTS MODELING, INC. EN # 65-0736535

Dear Sir/Madam:

Please find enclosed the original and one copy of the Amended Articles of Incorporation for the above referenced proposed Florida Corporation. Also enclosed is this firms check in the amount of Forty three dollars and seventy five cents. (\$43.75) representing the required filing fee.

Please return the certified copy to the undersigned in the self addressed stamped envelope provided for your convenience.

If you should require any additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very Truly Yours,

L. LISA BATTS, P.A.
55 E. Osceola Str., Ste. 100
Stuart, Florida 34994

L. Lisa Batts, Esq.
Florida Bar No.: 751881

LLB/cm

enclosure
cc: client

FILED
98 MAY -4 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carol mol authorized
to only file amendment
form from our office.

name change
HFT 5-13-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

98 MAY -4 AM 11:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DAVID'S TRADING COMPANY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

NAME CHANGE OF CORPORATION TO: CARLY BATTIS MODELING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/01/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

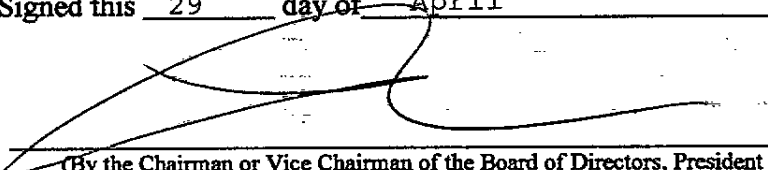
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by n/a 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.

Signed this 29 day of April, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

L. LISA BATTIS, PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


L. LISA BATTIS

Typed or printed name

PRESIDENT

Title