P97000030152

| (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: Indrea Creech Althorized to Add (change RA Name) to diccument 8/14/03 (19) |
| |



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08/11/03--01020--006 **43.75

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Anund Namu Change/CC

Gail McCardle Originals, Inc. 2755 Grouper Drive Marathon, Fl 33050

Phone: (305) 743-5873 Fax: (305) 743-6928

August 6, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

Re: Document Number P97000030152

To Whom It May Concern:

I have recently gone through a divorce and have changed back to my maiden name. I am requesting that my corporate name be changed from: Gail McCardle Originals, Inc. to: Gail's Originals, Inc. I also need to change my name as president from Gail C. McCardle to Andrea Gail Creech.

I downloaded forms off the internet and am not sure which one I need or if I need both. I have filled out both sets of forms since I wasn't sure. Also, enclosed is a certified copy of my name change and a check for \$43.75 to cover the filing fee and one certified copy of the amendment.

If you have any questions or need further information, please don't hesitate to call. Your prompt attention to this matter is appreciated.

Sincerely,

Gail C. McCardle (old name)

Andrea Gail Creech (new name)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Gail Mc Cardle Originals Inc. (present name)

P9700030152 (Document Number of Corporation (If known)

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)

Name Change From: Gail McCardle Originals, Inc.

Corp.

To: Gail's Originals, Inc.

Name Change From: Gail C. McCardle President To: Andrea Gail Creech

Change Registered Agent Name Andrea Change Registered Agent Name Andrea Gail Creec

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: 08/06/03 |
|-----------|---|
| FOURTH | : Adoption of Amendment(s) (CHECK ONE) |
| ٦ | 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 |
| _ | 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 10th day of August 2003. |
| Signature | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |
| | OR (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | Gail C. M. Carolle (Typed or printed name) |
| | President |