



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(800) 681-1128

HOLD
FOR PICKUP BY
UCC SERVICES

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Beth & Wendy Corporation

Amended

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

File First

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL -9 AM 10:02
OFFICE OF FILING

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ASR
7/9/01

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BETH & WENDY CORPORATION

FILED
01 JUL -9 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is BETH & WENDY CORPORATION.
2. Article III of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE III

"CAPITAL STOCK

"This corporation shall be authorized to issue ten thousand (10,000) shares of \$1.00 par value stock divided into two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$1.00 per share	1,000 shares
Class B Non-Voting Common	\$1.00 per share	9,000 shares"

3. There are currently issued and outstanding one (1) share of Class A Voting common stock of the Corporation and nine hundred ninety nine (999) shares of Class B Non-Voting common stock of the Corporation. Upon the filing of this Amendment there shall be no change in said currently issued common stock, which shall continue to be outstanding.

4. This Amendment has been adopted by unanimous Written Action of all of the Shareholders and all of the members of the Board of Directors of the Corporation dated as of the 1st day of July, 2001, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 6th day of July, 2001.

Attest:

Wendy Williams
Wendy Williams, Secretary

BETH & WENDY CORPORATION, a
Florida corporation

By:

Robert J. Goldstein
Robert J. Goldstein,
President

(CORPORATE SEAL)