

P98000001454

(Requestor's Name)

Gleason  
2813 NE 24th St  
Ft Lauderdale FL 33306

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

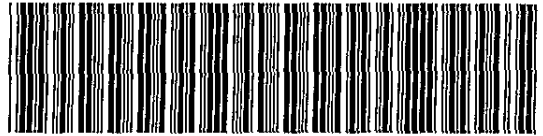
(Business Entity Name)

(Document Number)

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Name Chg.  
mm  
8/22/03

Enclosed please find our corporation name change and check to cover the change. Our mailing address is:

Jeff Gleason  
2813 NE 28<sup>th</sup> St  
Ft. Lauderdale, Fl 33306  
954-568-6255  
[JeffGleason1@aol.com](mailto:JeffGleason1@aol.com)

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

ANGELIKA BY SUZANNE, INC.

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(present name)

P 98000001454

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

*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)*

Pursuant to Paragraph 12 of the Articles of Incorporation which reserves the right to amend any provision in the Articles, the following amendment was adopted by the shareholders and directors:

Paragraph 1 of the Articles is amended to change the name of the corporation to "THE TOURIST TRAP, INC.", effective August 1, 2003. From that date forward, the corporation will no longer use the name "Angelika" or "Angelika by Suzanne, Inc." for any business purpose. The corporation shall be known this date forward as "The Tourist Trap, 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:

N/A

**THIRD:** The date of each amendment's adoption: August 1, 2003

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

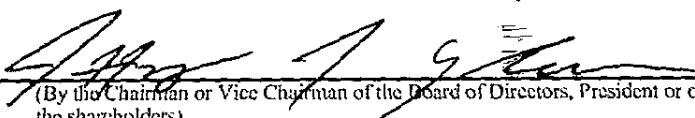
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(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 17th 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)

Jeffrey J Gleason

(Typed or printed name)

Vice President

(Title)