

P98000017096

FILED
98 AUG 10 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Erin Patrice Messing
4 Indigo Terrace
Lake Worth, FL 33460
(561) 585-5332

July 24, 1998

State of Florida
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002600213--6

-07/28/98-01037-003

*****35.00 *****35.00

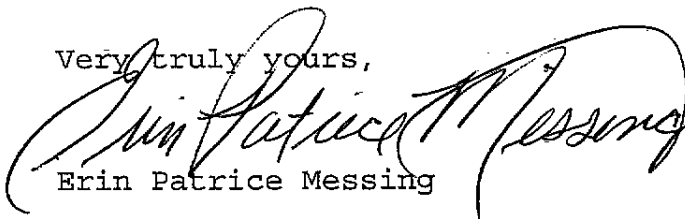
Re: BERMUDES & MESSING, INC., Doc No. P98000017096

Gentlemen:

Enclosed are two original signed copies of the FIRST ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BERMUDES & MESSING, INC. reflecting a name change for the Corporation, together with a check in the amount of \$ 35.00 in payment of the filing fee.

Please register this AMENDMENT TO THE ARTICLES and inform me as soon as possible. Thank you.

Very truly yours,


Erin Patrice Messing

~~W98-17296~~
N/C

VS AUG 17 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1998

ERIN PATRICE MESSING
4 INDIGO TER.
LAKE WORTH, FL 33460

SUBJECT: BERMUDEES & MESSING, INC.
Ref. Number: P98000017096

We have received your document for BERMUDEES & MESSING, 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):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 598A00040147

Erin Patrice Messing
4 Indigo Terrace
Lake Worth, FL 33460
(561) 585-5332

August 5, 1998

State of Florida
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Velma Shepard,
Corp. Specialist

Re: BERMUDES & MESSING, INC., Doc No. P98000017096
Letter No. 598A00040147

Gentlemen:

Pursuant to your letter dated July 30, 1998 (copy enclosed), enclosed are two original signed copies of the FIRST ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BERMUDES & MESSING, INC. reflecting a name change for the Corporation, including the correction which you stipulated in your letter.

Please register this AMENDMENT TO THE ARTICLES and inform me as soon as possible. Thank you.

Very truly yours,

Erin Patrice Messing

FIRST ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF BERMUDEZ & MESSING, INC.

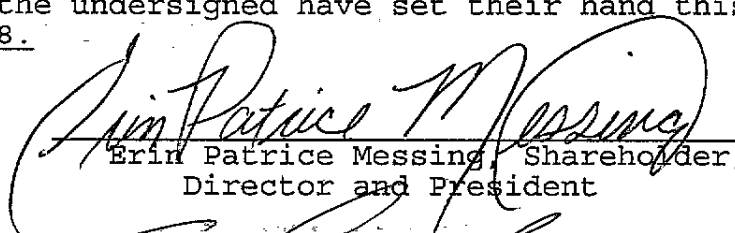
FILED
28 AUG 10 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

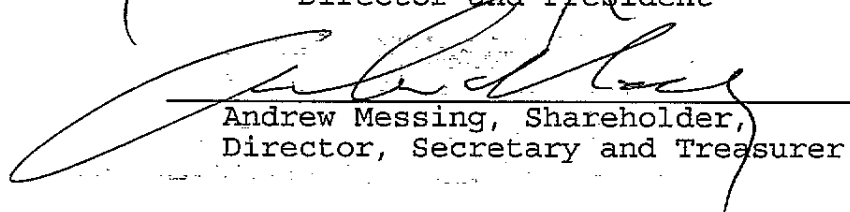
The undersigned do hereby certify that the following First Amendment to The Articles of Incorporation was duly approved by consent of the holders of a majority of the outstanding shares of common stock of BERMUDEZ & MESSING, INC. on the 24th day of JULY, 1998., and the undersigned further certify that the number of votes cast was sufficient for approval.

ARTICLE I - NAME

The name of this Corporation is hereby changed to
CHEZ AMENITIES, INC.

IN WITNESS WHEREOF, the undersigned have set their hand this
5th day of AUGUST, 1998.

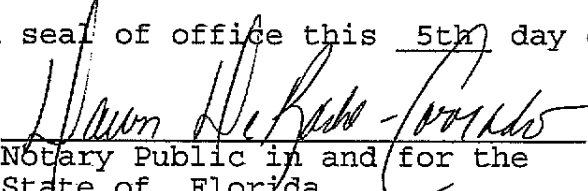

Erin Patrice Messing, Shareholder,
Director and President


Andrew Messing, Shareholder,
Director, Secretary and Treasurer

State of FLORIDA)
)
County of Palm Beach)

Before me, a Notary Public, on this date personally appeared Erin Patrice Messing and Andrew Messing known to me to be the persons whose names are subscribed to on the foregoing document and, being by me first sworn, did disclose that the statements therein contained are true and correct.

Given under my hand and seal of office this 5th day of
AUGUST, 1998.


Notary Public in and for the
State of Florida

My Commission Expires:

