

P98000056770

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

00 MAY -4 PM 12:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kay Williams of Florida,
Inc

500003239325--3
-05/04/00--01044--012
*****35.00 *****35.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ Art. of Amend. File Photo _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
00 MAY -4 AM 10:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE MAY 4 2000

Signature _____

Requested by: LM 5/4 8:50

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
KAY WILLIAMS OF FLORIDA, INC.**

FILED
00 MAY -4 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 thru 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Kay Williams of Florida, Inc.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 30th day of April, 2000, effective May 3, 2000, in the manner prescribed by Section 607.1003 thru 607.1005 of the Florida Business Corporation Act:

Article 1 of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be Bettina Florida Inc.

3. The foregoing Amendment(s) shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 30th day of April, 2000.

BY: B. Schaefer
Bettina Schaefer, President

BY: B. Schaefer
Bettina Schaefer, Secretary

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 30th day of April, 2000 by Bettina Schaefer, President and Secretary of Kay Williams of Florida, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me.

Stanley F. Rose
(Signature)

Stanley F. Rose

(Name of notary typed, printed or stamped)



NOTARY: Although the information requested below is OPTIONAL, it could prevent fraudulent attachment of this certificate to the instrument.

Title or Type of Document Articles of Amendment

Number of Pages 2

Date of Document April 30, 2000

Signer(s) Other than Named Above

THIS CERTIFICATE MUST BE PART OF THE DOCUMENT DESCRIBED ABOVE AND COMPLETED BY THE NOTARY.

**STATEMENT OF CONSENT IN LIEU OF A SPECIAL JOINT MEETING
OF SHAREHOLDERS AND DIRECTORS OF
KAY WILLIAMS OF FLORIDA, INC.**

The undersigned, constituting all the shareholders and directors of Kay Williams of Florida, Inc., a Florida corporation, waiving all requirements of notice, consent to the actions specified below and adopt the following resolutions by this written consent, without a meeting, pursuant to Florida Statutes:

1. The directors and shareholders of this corporation hereby adopt an Amendment to the Articles of Incorporation of this corporation hereby amending the Articles as follows:

AMENDMENT I

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

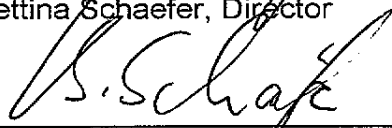
The name of the corporation shall be Bettina Florida Inc.

2. The officers of the Corporation are directed to take all steps required to effect such amendment and to file the same with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders and directors of Kay Williams of Florida, Inc., have executed this Consent this 30th day of April, 2000.



Bettina Schaefer, Director



Bettina Schaefer, Shareholder

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 30th day of April, 2000 by Bettina Schaefer, Director and Sole Shareholder of Kay Williams of Florida, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me.

Stanley F. Rose
(Signature)

Stanley F. Rose
(Name of notary typed, printed or stamped)

NOTARY: Although the information requested below is *OPTIONAL*, it could prevent fraudulent attachment of this certificate to document.

Title or Type of Document Statement of Consent
Number of Pages 2
Date of Document April 30, 2000
Signer(s) Other than Named Above _____

THIS CERTIFICATE MUST BE PART OF THE DOCUMENT DESCRIBED ABOVE AND COMPLETED BY THE NOTARY.