

P98000078587

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07 JAN -9 AM 11:30

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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07 JAN -9 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. G.

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Beaumont & Associates, Inc.

Signature _____

Requested by: WL

Name

Date 11/9

Time 11:00

Walk-In _____

Will Pick Up _____

____ 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 _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ 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 _____



FLORIDA DEPARTMENT OF STATE

Division of Corporations
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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07 FEB 23 PM 2:25

January 9, 2007

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32301

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: BEAUMONT & ASSOCIATES, INC.
Ref. Number: P98000078587

We have received your document for BEAUMONT & ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000013284.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 607A00001771

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BEAUMONT & ASSOCIATES, INC.**

THE UNDERSIGNED, acting on behalf of all of the shareholders and directors of Beaumont & Associates, Inc., hereby files the following Articles of Amendment for such corporation:

ARTICLE I

The name of the corporation is Beaumont & Associates, Inc., and the corporate address is 237 South Westmonte Drive, #210, Altamonte Springs, FL 32714.

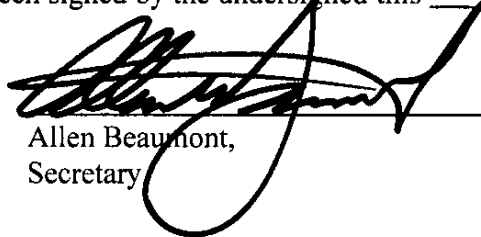
ARTICLE II

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

The name of the corporation is B&A Design Studio, Inc., and the corporate address is 237 South Westmonte Drive, #210, Altamonte Springs, FL 32714. The corporation is organized under Chapter 607 of the Florida Statutes.

These Articles of Amendment were unanimously adopted by all of the shareholders and directors of the Corporation on February 14, 2007, which votes were sufficient for approval.

IN WITNESS WHEREOF, these articles have been signed by the undersigned this _____ day of February, 2007.


Allen Beaumont,
Secretary

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 14 day of February, 2007 by Allen Beaumont, who is personally known to me and who executed the foregoing Articles of Amendment, and who did take an oath.

KAT FISCHER
Notary Public, State of Florida
My Comm. Exp. Feb. 16, 2010
Comm. No DD519221


NOTARY PUBLIC, STATE OF FLORIDA

KAT FISCHER
Notary's Name Printed