

P98000105669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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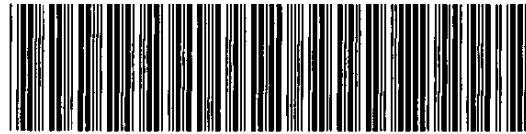
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 JAN 31 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO
9-4-08

Law Offices
KURT F. LEWIS, P.A.

6624 Gateway Avenue
Sarasota, Florida 34231

(941) 921-5595
FAX (941) 921-3950

January 28, 2008

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: SARASOTA BRIDES, INC


Ladies:

Enclosed please find two executed copies of Amendment to Articles of Incorporation changing the name of the above corporation to XXSBXX, INC. We would appreciate you filing the same and advising us when it has been filed.

Also enclosed is our check in the amount of \$35.00 to cover the change.

Thank you in advance for your cooperation in this matter.

Sincerely



Kurt F Lewis

mt

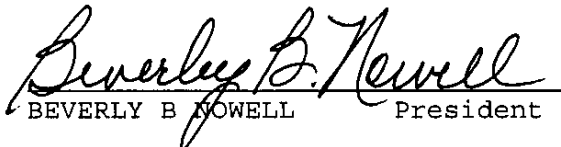
Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION
SPECIAL MEETING OF STOCKHOLDERS AND
DIRECTORS OF
SARASOTA BRIDES, INC

FILED
08 JAN 31 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the Articles of Incorporation and Bylaws special meeting was called of SARASOTA BRIDES, INC. All Stockholders and Directors being present, motion was made, seconded and unanimously carried that resolved the name of the corporation known as SARASOTA BRIDES, INC shall be changed to XXSBXX, INC.

ADOPTED by the Board of Directors and stockholders this January 24, 2008.




BEVERLY B NOWELL President


BEVERLY B NOWELL Secretary

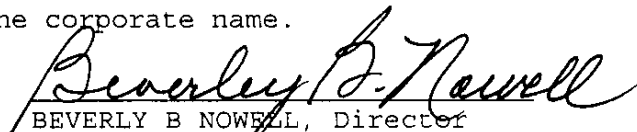
STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was sworn to, acknowledged and subscribed before me this January 24, 2008 by BEVERLY B NOWELL, President and Secretary of XXSBXX, INC fka SARASOTA BRIDES, INC who is personally known to me.

NOTARY PUBLIC

I HEREBY WAIVE NOTICE of the special meeting set forth on January 24, 2008, to discuss the change of the corporate name.


BEVERLY B NOWELL, Director
and sole Stockholder