

P 99000026509

BLANKENSHIP LAW FIRM, P.A.

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1474 SOUTH THIRD STREET

JACKSONVILLE BEACH, FLORIDA 32250-6310

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September 29, 1999

Ms. Tracy Smith
Division of Corporations
P.O.B. 6327
Tallahassee FL 32314

200003023402--3
-10/25/99--01001--008
*****43.75 *****43.75

Re: RAINBOW&STARS, INC.

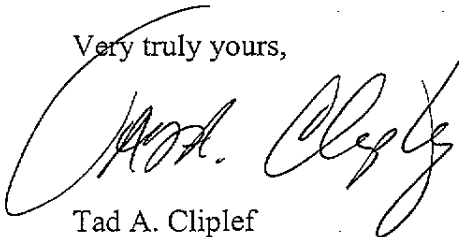
Dear Tracy:

Pursuant to your instructions, I have enclosed the Articles of Amendment for my client changing the name of Rainbow&Stars, Inc. to Rainbow&Stars 2, Inc. With that amendment in hand, you stated that you would then accept my client's previously rejected application for incorporation of Rainbows and Stars, Inc.

Therefor, along with the Articles of Amendment, I have also resubmitted the Articles of Incorporation for Rainbows and Stars, Inc. Please let me know if you need anything else to facilitate this matter.

I have enclosed \$43.75 to cover the amendment fee and a certificate of status reflecting Rainbow&Stars, Inc.'s name change.

Very truly yours,



Tad A. Cliplef

Enclosures

FILED
99 OCT 22 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 8, 1999

Tad A. Cliplef, Esquire
Blankenship Law Firm, P.A.
1474 South Third Street
Jacksonville Beach, FL 32250-6310

SUBJECT: RAINBOW & STARS, INC.
Ref. Number: P99000026509

We have received your document for RAINBOW & STARS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document you submitted is a faxed copy and does not contain an original signature. The document must contain an original signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 799A00048805

W99-23275

FILED

99 OCT 22 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
FOR
RAINBOW & STARS, INC,**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

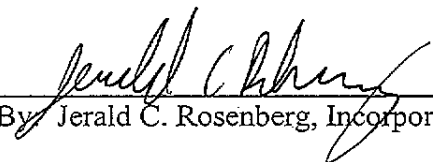
1. Article I (one) is hereby amended to read as follows:

The name and principal address of the corporation shall be RAINBOW & STARS 2, INC., 1046 Park Street, Jacksonville, Florida, 32204.

2. The foregoing amendment was adopted on September 23, 1999.
3. The amendment was adopted by the Incorporator before the issuance of shares; thus, shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment, this 23rd day of September, 1999.

RAINBOW & STARS, INC.


By Jerald C. Rosenberg, Incorporator