

P99000033153

Return Address

Valerie Sableski  
1428 Rose Street  
Clearwater, FL 33756  
(727) 532-4594

FILED

99 JUN 28 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: For Articles of Amendment  
For Elsa Kay Inc.

P99000033153

300002860259--8  
-05/03/99--01093--007  
\*\*\*\*35.00 \*\*\*\*35.00

P99000033153  
Amend  
JUL 28 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 10, 1999

VALERIE SABLESKI  
1428 ROSE STREET  
CLEARWATER, FL 33756

SUBJECT: ELSA KAY, INC.  
Ref. Number: P99000033153

We have received your document for ELSA KAY, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 899A00025452

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Elsa Kay Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Document # P99000033153 is being amended.

The principle officer address and name is being changed. See amended Articles - "Ex-A".

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TALLAHASSEE, FLORIDA  
**FILED**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

see attached Articles of Incorporation  
papers. This is the way it needs to read.

Bob Welch was hired as a consultant and was  
fired. His name should have never made it on this  
Articles of Incorporation. Please change as follows:

THIRD: The date of each amendment's adoption: 4-28-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28<sup>th</sup> day of April, 19 99.

Signature Valerie Sableski

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Valerie Sableski  
Typed or printed name

Owner  
Title

Amended "Ex.A"  
ARTICLES OF INCORPORATION  
OF  
ELSA KAY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida

ARTICLE I. Name

The name of the corporation shall be: ELSA KAY, INC.

The address of the principal office of this corporation shall be 1428 Rose St., Clearwater Fl. 33756 and the mailing address shall be the same.

ARTICLE II. Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE III. Address

The street address of the registered office of the corporation, shall be 1428 Rose St., Clearwater Fl. 33756 and the name of the registered agent of the corporation at that address is Valerie Sableski.

ARTICLE V. Term of Existence

This corporation is to exist perpetually.

ARTICLE VI. Directors

All corporation powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one Director initially. The name and street address of the member of the Board of Directors is:

Valerie Sableski  
1428 Rose Street  
Clearwater, Fl. 33756

#### ARTICLE VI. Officers

The name and address of the officer of the corporation, or until their successors are elected or appointed are:

Valerie Sableski  
1428 Rose Street  
Clearwater, FL 33756

#### ARTICLE VII. Incorporator

*"Amended"*

The name and address of the incorporator to these Articles of Incorporation is:

Valerie Sableski  
1428 Rose Street  
Clearwater, FL 33756

#### ARTICLE VIII. Shares of Stock

The total number of shares of stock will be 10,000 shares.

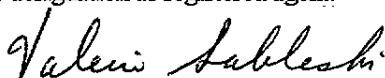
IN WITNESS WHEREOF, the undersigned has hereunto set his hand on the 26 day of March 1999



Valerie Sableski

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Valerie Sableski a resident of the State of Florida having a address identical with the registered officer of the corporation named above, and having been designated as position of Registered Agent under Section 607.0505, Florida Statute, hereby accepts this designation as registered agent.



Valerie Sableski