

# S 20056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

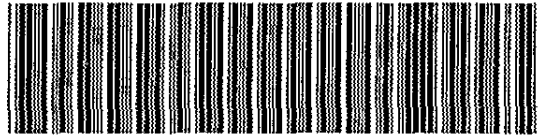
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200017999962

05/12/03--01066--010 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUN -2 AM 10:37

*Name Change*

*06/03/03*

*Pc*

L A W O F F I C E O F  
**BRIAN R. HERSH**

Brian R. Hersh

April 25, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed you will find the Articles of Amendment to the Articles of incorporation of MDS Associates, Inc. I also enclose a check in the amount of \$43.75 (\$35.00 Amendment, \$875.00 certified copy) and a form signed by the owner of the fictitious name, Sexy Wonders.

Thank you for your cooperation.

Very truly yours,

LAW OFFICES OF BRIAN R. HERSH

BY

  
BRIAN R. HERSH, ESQUIRE

BRH:ar

L A W O F F I C E O F  
**BRIAN R. HERSH**

Brian R. Hersh

MDS ASSOCIATES, INC.,  
DBA SEXY WONDERS  
1958 N.E. 163<sup>RD</sup> STREET  
NORTH MIAMI BEACH, FLORIDA 33162

April 25, 2003

DIVISION OF CORPORATIONS  
P.O. Box 6327  
TALLAHASSEE, FLORIDA 32314

Re: Name change "Sexy Wonders"


Gentlemen:

Our corporation (MDS Associates, Inc., owns the fictitious name "Sexy Wonders."  
We desire to change our Corporate name to Sexy Wonders, Inc.,

Please consider this letter to be a consent authorizing of the name change from  
MDS Associates, inc., to "Sexy Wonders, Inc."

Thank you for your cooperation.

Very truly yours,

BY  \_\_\_\_\_  
LIORA SHARON, PRESIDENT



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 19, 2003

1392 - Lucia (2) c  
RECEIVED MAY 22 2003

BRIAN R. HERSH, ESQUIRE  
SUITE 602, BISCAYNE BLDG.  
19 WEST FLAGLER STREET  
MIAMI, FL 33130-4477

SUBJECT: M.D.S. ASSOCIATES, INC.  
Ref. Number: S20056

We have received your document for M.D.S. 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 current name of the entity is as referenced above. Please correct your document accordingly.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 103A00031075

RECEIVED  
03 JUN -2 AM 9:11  
DIVISION OF CORPORATIONS

L A W O F F I C E O F  
**BRIAN R. HERSH**

Brian R. Hersh

May 23, 2003

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

Re: M.D.S. Associates, Inc.  
Ref. No. S20056  
Our File No. 1392 L.

Gentleman:

Enclosed please find the corrections on the Articles of Amendment to Articles of Incorporation of M.D.S. Associates, Inc., per your request. I am sorry for the inconvenience.

Thank you for your cooperation in this matter.

Very truly yours,

LAW OFFICE OF BRIAN R. HERSH

BY

BRIAN R. HERSH, ESQUIRE

BRH/jg

F:\WP51\DOC\RADIO LORA\corporation.wpd

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

M.D.S. ASSOCIATES, INC.

(present name)

S20056

(Document Number of Corporation (If known))

*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)*

**ARTICLE I**

The Corporation shall hereafter be known as:

SEXY WONDERS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUN -2 AM 10:37

**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:

**THIRD:** The date of each amendment's adoption: APRIL 25, 2003

**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 25th day of APRIL, 2003

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)