P02000042327

The Woodburn's
11425 SW 114 Ct
Miami, FL 33176

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
ORG
(4)

Feathers and Leather, Inc.

Ladies Victorian Hats and Accoutrements by

Sassy Teton Lady

11425 SW 114 Court • Miami, FL 33176
Phone: (305) 232-3168 • Fax: (305) 232-6874
E-mail: bwoodburn@aol.com

April 23, 2003

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

To Whom It May Concern:

Enclosed you will find the Articles of Amendment to our Articles of Incorporation and a check in the amount of $35.00.

If you should have any questions or need any further information, please contact us.

Sincerely,

Betty Woodburn

Betty Woodburn

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

T.I.P INVESTIGATIONS, INC.
P02000004232

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 name of the corporation is to change from T.I.P. Investigations, Inc. to Feathers and Leather, Inc.

ARTICLE II: The corporation main purpose is to create and construct various products.

ARTICLE VII: The Corporation shall add a director for a total for two directors

ARTICLE VIII: The new addition to the Board of Directors shall be:
Betty L. Woodburn
11425 SW 114 Court
Miami, Florida 33176

ARTICLE X: The names and address of the corporation officers shall be:

President/Vice President
DELBERT D. WOODBURN, JR.
11425 S.W. 114 Court
Miami, Florida 33176

Secretary/Treasurer
BETTY L. WOODBURN
11425 SW 114 Court
Miami, Florida 33176

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

THIRD: The date of each amendment's adoption: April 21, 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 21st day of April, 2003 .

Signature Delbert D Woodburn Jr
(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)

Delbert D. Woodburn, Jr.
(Typed or printed name)

President/Vice President /director
(Title)