P05000043069

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Coulliette AUG 1 9 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sassy Soiree, Inc.

DOCUMENT NUMBER: P05000043069

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sozon C. Vatikiotis, Esquire
(Name of Contact Person)

Miller, Crosby & Miller, P.A.
(Firm/ Company)

2323 South Florida Avenue
(Address)

Lakeland, FL 33803
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sozon C. Vatikiotis, Esquire (Name of Contact Person) at (863) 688-7038 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address	Street Address
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Sassy Soiree, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000043069
(Document number of corporation (if known))

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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 amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article II (Principal Address) shall be amended to: 6367 Torrington Circle
Lakeland, FL 33811

The mailing address shall remain P.O. Box 5635
Lakeland, FL 33807

Article V (registered agent & address) shall be amended as follows:

The name and address of the registered agent is: Deana Brower
6367 Torrington Circle
Lakeland, FL 33811

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Article VII (officers and directors) shall be amended as follows:

Title: President Deana Brower	Title: Sec./Treas. Deana Brower
6367 Torrington Circle Lakeland, FL 33811	6367 Torrington Circle Lakeland, FL 33811

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: August 8, 2008

Effective date if applicable: August 8, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature ______________________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Heather D. Freeman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

REGISTERED AGENT ACCEPTANCE
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with accept the obligation of my my position as rgistered agent. I herevy confirm in writing that the Corporation has informeddin writing of the change of registered agent adress.

______________________________ 8/8/08
Deana Brower, Registered Agent Date