

P070000112070

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DIVISION OF CORPORATIONS
09 FEB 12 PM 11:11

Name chg
@ 2/12/09

December 12, 2008

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

Dear Sirs:

Please file this Amendment to the Articles of Incorporation on behalf of The Green Room Couture, Inc. with the Secretary of State. Please change the name to Hut No.8, Inc. Please date the amendment to the articles of incorporation to begin as of December 1, 2008. Please mail a copy of the acceptance of the amendment to the articles to:

**Kimberly I. Woods, PRESIDENT
38435 5th Avenue
Zephyrhills, Florida 33542**

Thank You.

Sincerely,

**Kimberly I. Woods, President
The Green Room Couture, INC.**

**ENCLOSURES: ORIGINAL AMENDMENT TO THE ARTICLES OF
INCORPORATION
CHECK PAYABLE TO SECRETARY OF STATE FOR
\$35.00.**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2009

KIMBERLY I. WOODS
38435 5TH AVENUE
ZEPHYRHILLS, FL 33542

SUBJECT: THE GREEN ROOM COUTURE, INC.
Ref. Number: P07000112070

We have received your document for THE GREEN ROOM COUTURE, 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 document must have original signatures.

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 709A00001564

ORIGINAL Attached

RECEIVED
2009 FEB 12 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
THE GREEN ROOM COUTURE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 12 PM 11:11

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

FIRST: I, the undersigned, being the President and Secretary of The Green Room Couture, Inc., a Florida Corporation, hereby certify that the following Amendment was unanimously adopted by the shareholders and directors of the corporation by motion made by Kimberly I. Woods, shareholder, seconded by Leanne Taylor, shareholder, and carried by unanimous vote of the shareholders, all whom were present.

"NAME" is amended to read as follows: "The name of the corporation shall be Hut No.8, Inc."

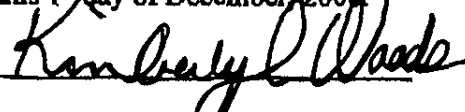
SECOND: In all other respects, the articles of incorporation shall remain as they were prior to this Amendment being adopted.

THIRD: The date of each amendment's adoption: December 1, 2008.

FOURTH: Adoption of Amendment

Signed this 1st day of December, 2008

Signature



Kimberly I. Woods

Typed or Printed Name

President

Title