

Charter Number Only

352735

1/11/01

San C

FILED
01 JAN 12 AM 10:41
STATE
TALLAHASSEE, FLORIDA

ISAAC Matz

Requestor's Name

2742 Biscayne Blvd

Address

Miami FL 33137

City

State

ZIP

Phone

573-6640A

VALIDATION ONLY

800003535328-5

-01/12/01--01004--011

*****35.00 *****35.00

CORPORATION(S) NAME

Name
Change
Amend

Exit in White of Dadeland, Inc



Empire Toll Free: 1-800-432-3028

RECEIVED
01 JAN 12 AM 9:28
DIVISION OF CORPORATION

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name	1/12/01
Availability	ASR
Document	ASR
Examiner	ASR
Updater	ASR
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF AMENDMENT
TO
EXIT IN WHITE OF DADELAND, INC.

FILED
01 JAN 12 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of S607.1006 of the Florida Business Corporation Act (1990), this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Exit in White of Dadeland, Inc. (a Florida corporation).

2. The following amendment of the Articles of Incorporation was adopted by the Shareholders and Directors of the Corporation on January 3, 2001, in the manner prescribe by S607.1003 of the Florida Business Corporation Act:

RESOLVED, that Article III of the Articles of Incorporation of Exit in White of Dadeland, Inc. adopted on September 23, 1969 shall be amended to read as follows:

ARTICLE I

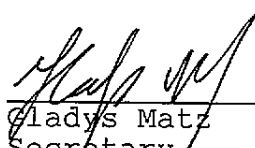
The name of the Corporation shall be: **MERE XPRESSIONS, INC.**

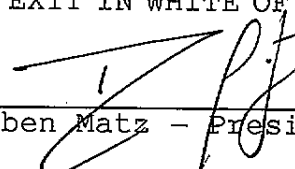
3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. This Amendment made to the Articles of Incorporation was duly adopted by written consent executed by all of the Shareholders and all of the Directors of the Corporation on January 3, 2001 pursuant to S607.0704 and S607.0821 of the Florida Business Corporation Act (1990).

MERE XPRESSIONS, INC.
a Florida corporation, formerly
known as EXIT IN WHITE OF DADELAND, INC.

Attest:


Gladys Matz
Secretary


Ruben Matz - President

Prepared by: Richard Wasserstein Esq. Bar # 604380
Wasserstein Law Building Phone 866-1455
913 Normandy Drive (71 St. Street)
Miami Beach, Florida 33141